

STATE OF TEXAS

HEALTH CARE FOUNDATION
MEETING MINUTES
NOVEMBER 7, 2011

COUNTY OF COLLIN

On Monday, November 7, 2011, the Collin County Health Care Foundation Board of Trustees met in Regular Session in the Commissioners' Courtroom, Jack Hatchell Collin County Administration Building, 4th Floor, 2300 Bloomdale Road, City of McKinney, Texas, with the following members of the Board present, and participating, to wit:

Present: President Keith Self
Precinct 1 Trustee Matt Shaheen
Precinct 2 Trustee Cheryl Williams
Precinct 3 Trustee Joe Jaynes
Precinct 4 Trustee Duncan Webb

1. President Self called to order the meeting of the Collin County Health Care Foundation at 3:50 p.m.

FYI NOTIFICATION

1. **AI-34405** Budget amendment in the amount of \$821,395 to establish the budget for the FY2012 WIC grant, Auditor.

2. **Consent agenda to approve:** President Self asked for comments on the consent agenda. Hearing none, Trustee Williams made a motion to approve. (Time: 3:50 p.m.)

Motion by: Trustee Cheryl Williams
Second by: Trustee Matt Shaheen
Vote: 5 – 0 Passed

a. **AI-34472** Disbursements for the period ending November 1, 2011, Auditor.

HCF RESOLUTION NO. 2011-2132-11-07

b. **AI-34447** Contract amendment with the Department of State Health Services (DSHS) for Program Attachment No. 001 to Contract No. 2011-037476, Amendment No. 001A: TB/PC FED to reallocate funds for the purchase of a computer and further authorize the Board President to finalize and execute same, Health Care.

HCF RESOLUTION NO. 2011-2133-11-07

c. **AI-34452** Grant application for the FY2012 Risk-Based Funding (RBF) Grant with the Department of State Health Services (DSHS) in the amount of \$112,848 (In-Kind Match of \$10,383) and further authorize the Board President to finalize and execute same, Homeland Security.

HCF RESOLUTION NO. 2011-2134-11-07

d. Filing of the Minute(s), County Clerk:

1. **AI-34438** October 10, 2011.

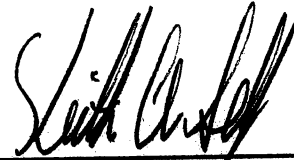
HCF RESOLUTION NO. 2011-2135-11-07

2. **AI-34465** October 17, 2011.

HCF RESOLUTION NO. 2011-2136-11-07

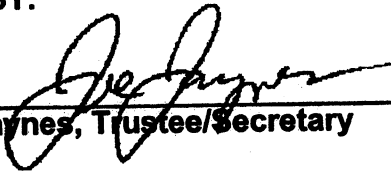
EXECUTIVE SESSION

There being no reason to recess into Executive Session and no further business of the Board, President Self adjourned the meeting at 3:50 p.m.



Keith Self, President

ATTEST:


Joe Jaynes, Trustee/Secretary