

STATE OF TEXAS

HEALTH CARE FOUNDATION
MEETING MINUTES
DECEMBER 5, 2011

COUNTY OF COLLIN

On Monday, December 5, 2011, the Collin County Health Care Foundation Board of Trustees met in Regular Session in the Brazos Room of the Tom Muehlenbeck Center, 5801 West Parker Road, City of Plano, 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 7:49 p.m.

2. Consent agenda to approve. President Self asked for comments on the consent agenda. Hearing none, Trustee Shaheen made a motion to approve. (Time: 7:49 p.m.)

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

a. AI-34579 Disbursements for the period ending November 29, 2011, Auditor.

HCF RESOLUTION NO. 2011-2141-12-05

b. AI-34559 Acceptance of the FY2012 Risk-Based Funding grant in the amount of \$68,931 (In-Kind Match of \$10,383); Contract No. 2012-040266 with the Department of State Health Services (DSHS) beginning November 15, 2011 through and including July 31, 2012 and further authorize the Board President to finalize and execute same, Homeland Security.

HCF RESOLUTION NO. 2011-2142-12-05

c. AI-34552 FY2012 Health Care Advisory Board funding recommendations to various non-profit organizations, Health Care.

HCF RESOLUTION NO. 2011-2143-12-05

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

1. AI-34541 November 7, 2011.

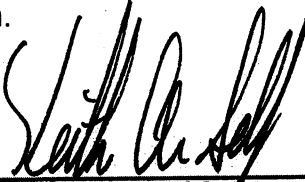
HCF RESOLUTION NO. 2011-2144-12-05

2. AI-34571 November 14, 2011.

HCF RESOLUTION NO. 2011-2145-12-05

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 7:49 p.m.



Keith Self, President

ATTEST:



Matt Shaheen, Trustee