

STATE OF TEXAS

HEALTH CARE FOUNDATION
MEETING MINUTES
DECEMBER 12, 2011

COUNTY OF COLLIN

On Monday, December 12, 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 2:37 p.m.

2. **Consent agenda to approve:** President Self asked for comments on the consent agenda. Hearing none, Trustee Williams made a motion to approve. (Time: 2:37 p.m.)

Motion by: Trustee Cheryl Williams
Second by: Trustee Duncan Webb
Vote: 5 – 0 Passed

a. AI-34609 Disbursements for the period ending December 6, 2011, Auditor.
HCF RESOLUTION NO. 2011-2146-12-12

b. AI-34611 Personnel Appointments, Human Resources.
HCF RESOLUTION NO. 2011-2147-12-12

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:37 p.m.



Keith Self, President

ATTEST:



Matt Shaheen, Trustee