

STATE OF TEXAS

COUNTY OF COLLIN

HEALTHCARE FOUNDATION
MEETING MINUTES
DECEMBER 19, 2011

On Monday, December 19, 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:

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 2:23 p.m.

2. **Consent agenda to approve:** President Self asked for any comments on the consent agenda. Trustee Shaheen requested item 1b be pulled for discussion. There being no further comments, a motion was made to approve the remainder of the consent agenda. (Time: 2:23 p.m.)

Motion by: Trustee Joe Jaynes
Second by: Trustee Cheryl Williams
Vote: 5 – 0 Passed

a. AI-34656 Disbursements for the period ending December 13, 2011, Auditor.
H.C.F RESOLUTION NO. 2011-2148-12-19

b. AI-34625 Contractors Request for Revision (CRR) for the FY2012 Public Health Emergency Preparedness (PHEP) Grant budget; Contract No. 2011-038807 with the Department of State Health Services (DSHS) to reallocate funds due to changes in personnel and further authorize the Board President to finalize and execute same, Homeland Security.

Trustee Shaheen asked for clarification on the figures in the item. Kelley Stone, Homeland Security, came forward with additional information. Mr. Stone informed the Board that the figures were obtained by the person transitioning from Homeland Security to the Auditor's office.

She projected the amount of money that would be saved from the time she left the position until the time it would be filled by another. The department would be able to use what would be spent on her salary to pay for other expenditures. Mr. Stone showed a breakdown of the estimated costs. President Self questioned the expense of storage space. Mr. Stone clarified that this was payment to the County for the storage and not to an outside source. A brief discussion followed. Motion to approve the revision request. (Time: 2:31 p.m.)

Motion by: Trustee Joe Jaynes
Second by: Trustee Matt Shaheen
Vote: 5 - 0 Passed

H.C.F RESOLUTION NO. 2011-2149-12-19

c. **AI-34619** Filing of the November 21, 2011, Minutes, County Clerk.

H.C.F RESOLUTION NO. 2011-2150-12-19

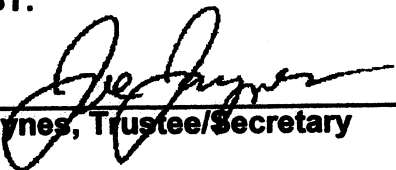
EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:31 p.m.



Keith Self, President

ATTEST:


Joe Jaynes, Trustee/Secretary