

STATE OF TEXAS

HEALTH CARE FOUNDATION

MEETING MINUTES

COUNTY OF COLLIN

JANUARY 9, 2012

On Monday, January 9, 2012, 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 (Not present)

Precinct 4 Trustee Duncan Webb

1. President Self called to order the meeting of the Collin County Health Care Foundation at 3:14 p.m.

FYI NOTIFICATION

1. AI-34681 Budget amendment in the amount of \$56,928 to establish the budget for the second half of the FY2011/2012 Susan G. Komen grant, Auditor.

2. **Consent agenda to approve:** President Self asked for comments on the consent agenda. Hearing none, Trustee Webb made a motion to approve. (Time: 3:14 p.m.)

Motion by: Trustee Duncan Webb

Second by: Trustee Matt Shaheen

Vote: 4 – 0 Passed

a. AI-34683 Disbursements for the period ending January 3, 2012, Auditor.

HCF RESOLUTION NO. 2012-2001-01-09

b. **Ratification of the Board President's prior approval:**

1. AI-34679 Contract No. 2012-040161 with the Department of State Health Services (DSHS) in the amount of \$135,989 for Tuberculosis Prevention and Control beginning January 1, 2012 through and including December 31, 2012, Health Care.

HCF RESOLUTION NO. 2012-2002-01-09

2. AI-34680 Grant application for the FY2012 – 2013 Breast Cancer Screening and Education Program grant funds in the amount of \$119,416 with the North Texas Affiliate of Susan G. Komen for the Cure, Health Care.

HCF RESOLUTION NO. 2012-2003-01-09

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

1. AI-34654 December 5, 2011.

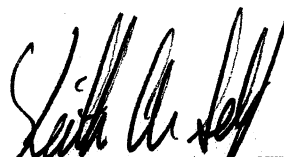
HCF RESOLUTION NO. 2012-2004-01-09

2. AI-34676 December 12, 2011.

HCF RESOLUTION NO. 2012-2005-01-09

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 3:14 p.m.



Keith Self, President

ATTEST:



Joe Jaynes, Trustee/Secretary