

STATE OF TEXAS
COUNTY OF COLLIN

HEALTH CARE FOUNDATION
MEETING MINUTES
FEBRUARY 13, 2012

On Monday, February 13, 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:

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

1. President Self called to order the meeting of the Collin County Health Care Foundation at 2:16 p.m.

2. **Consent agenda to approve:** President Self asked for any comments on the consent agenda. There being none, a motion was made to approve the consent agenda. (Time: 2:16 p.m.)

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

a. AI-34845 Disbursements for the period ending February 7, 2012, Auditor.
H.C.F RESOLUTION NO. 2012-2013-02-13

b. AI-34821 Filing of the January 23, 2012, Minutes, County Clerk.
H.C.F RESOLUTION NO. 2012-2014-02-13

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:16 p.m.


Matt Shaheen, Presiding Trustee

ATTEST:


Joe Jaynes, Trustee/Secretary