

STATE OF TEXAS

HEALTH CARE FOUNDATION
MEETING MINUTES
JANUARY 23, 2012

COUNTY OF COLLIN

On Monday, January 23, 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 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 2:59 p.m.

2. **Consent agenda to approve:** President Self asked for comments on the consent agenda. Hearing none, Trustee Jaynes made a motion to approve. (Time: 2:59 p.m.)

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

a. AI-34732 Disbursements for the period ending January 17, 2012, Auditor.
HCF RESOLUTION NO. 2012-2006-01-23

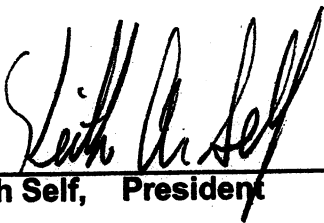
b. AI-34718 Receive and File, Final Audit Results - Health Care Services (1st and 2nd Quarter FY2011), Auditor.
HCF RESOLUTION NO. 2012-2007-01-23

c. AI-34706 Filing of the December 19, 2011, Minutes, County Clerk.
HCF RESOLUTION NO. 2012-2008-01-23

d. AI-34778 Personnel Changes, Human Resources.
HCF RESOLUTION NO. 2012-2009-01-23

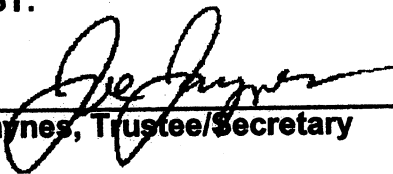
EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:59 p.m.



Keith Self, President

ATTEST:



Joe Jaynes, Trustee/Secretary