

STATE OF TEXAS

HEALTH CARE FOUNDATION
MEETING MINUTES
FEBRUARY 20, 2012

COUNTY OF COLLIN

On Monday, February 20, 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:

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 2:18 p.m.

FYI NOTIFICATION

1. AI-34839 Budget amendment in the amount of \$23,042 for the FY2012 Public Health Emergency Preparedness Grant to transfer funds to appropriate project codes, Auditor.

2. Consent agenda to approve: President Self asked for comments on the consent agenda. Trustee Williams made a motion to approve. (Time: 2:18 p.m.)

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

a. AI-34893 Disbursements for the period ending February 14, 2012, Auditor.

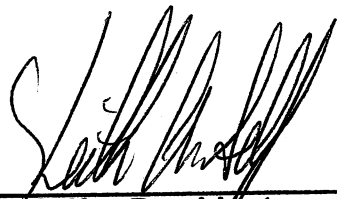
HCF RESOLUTION NO. 2012-2015-02-20

b. AI-34851 Personnel Appointments, Human Resources.

HCF RESOLUTION NO. 2012-2016-02-20

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:18 p.m.



Keith Self, President

ATTEST:



Joe Jaynes, Trustee/Secretary