

STATE OF TEXAS
COUNTY OF COLLIN

HEALTH CARE FOUNDATION
MEETING MINUTES
MARCH 5, 2012

On Monday, March 5, 2012, the Collin County Health Care Foundation Board of Trustees met in Regular Session in the City of McKinney Council Chambers, 222 North Tennessee Street, McKinney, Texas, with the following members of the Board present, and participating, to wit:

Present:

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

Absent:

President Keith Self

1. Trustee Shaheen called to order the meeting of the Collin County Health Care Foundation at 6:14 p.m.

2. **Consent agenda to approve:** Trustee Shaheen asked for any comments on the consent agenda. There being none, a motion was made to approve the consent agenda. (Time: 6:14 p.m.)

Motion by: Trustee Duncan Webb
Second by: Trustee Joe Jaynes
Vote: 4– 0

a. AI-34924 Disbursements for the period ending February 28, 2012, Auditor.
H.C.F. RESOLUTION NO, 2012-2019-03-05

b. AI-34905 Amendment to the contract with the Department of State Health Services (DSHS) for Program Attachment No. 001 to Contract No. 2012-039940, Amendment No. 001A: NSS-WIC Local Agency to extend the contract period from 3/31/2012 to 9/30/2012, increase funding and further authorize the Board President to finalize and execute same, Health Care.
H.C.F. RESOLUTION NO, 2012-2020-03-05

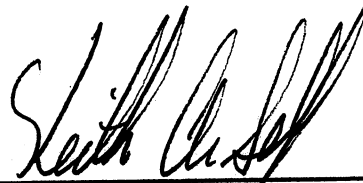
c. AI-34899 Filing of the February 13, 2012, Minutes, County Clerk.
H.C.F. RESOLUTION NO, 2012-2021-03-05

d. AI-34926 Personnel Appointments, Human Resources.

H.C.F. RESOLUTION NO, 2012-2022-03-05

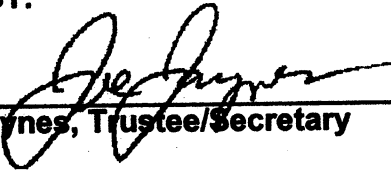
EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, Trustee Shaheen adjourned the meeting at 6:14 p.m.



Keith Self, President

ATTEST:



Joe Jaynes, Trustee/Secretary