

STATE OF TEXAS

HEALTH CARE FOUNDATION
MEETING MINUTES
FEBRUARY 27, 2012

COUNTY OF COLLIN

On Monday, February 27, 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 3:05 p.m.

FYI NOTIFICATION

1. **AI-34884** Budget amendment in the amount of \$36,010 to establish the budget for the FY2012 Shoap RN Program for the second six months, Auditor.

Trustee Webb asked if this is a five-month grant or a six-month grant. Jeff May, County Auditor, said it is a six-month grant issued by the government so his office does not have to monitor it. (Time: 3:05 p.m.)

2. **Consent agenda to approve:** President Self asked for comments on the consent agenda. Trustee Webb pulled FYI item 1 for discussion. Trustee Shaheen made a motion to approve the remainder of the consent agenda. (Time: 3:05 p.m.)

Motion by: Precinct 1 Trustee Matt Shaheen
Second by: Precinct 2 Trustee Cheryl Williams
Vote: 5 - 0 Passed

a. **AI-34910** Disbursements for the period ending February 21, 2012, Auditor.

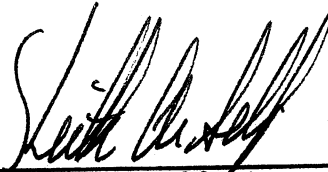
HCF RESOLUTION NO. 2012-2017-02-27

b. **AI-34879** Filing of the February 6, 2012, Minutes, County Clerk.

HCF RESOLUTION NO. 2012-2018-02-27

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 3:05 p.m.



Keith Self, President

ATTEST:



Joe Jaynes, Trustee/Secretary