

H.C.F RESOLUTION NO. 2012- 2047 -04-16

STATE OF TEXAS

HEALTH CARE FOUNDATION
MEETING MINUTES
MARCH 26, 2012

COUNTY OF COLLIN

On Monday, March 26, 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 3:25 p.m.

2. **Consent agenda to approve:** President Self asked for comments on the consent agenda. Hearing none, Trustee Shaheen made a motion to approve. (Time: 3:25 p.m.)

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

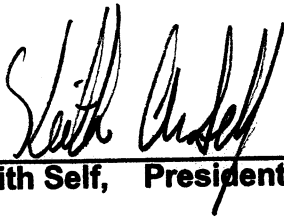
a. AI-35002 Disbursements for the period ending March 20, 2012, Auditor.
HCF RESOLUTION NO. 2012-2037-03-26

b. AI-34991 Filing of the March 5, 2012, Minutes, County Clerk.
HCF RESOLUTION NO. 2012-2038-03-26

c. AI-34979 Receive and File, Final Audit Results – Substance Abuse (3rd & 4th Quarter FY2011).
HCF RESOLUTION NO. 2012-2039-03-26

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 3:25 p.m.



Keith Self, President

ATTEST:



Joe Jaynes, Trustee/Secretary