

STATE OF TEXAS

HEALTH CARE FOUNDATION
MEETING MINUTES
MARCH 12, 2012

COUNTY OF COLLIN

On Monday, March 12, 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 2:06 p.m.

2. **Consent agenda to approve:** President Self asked for comments on the consent agenda. Hearing none, Trustee Williams made a motion to approve the consent agenda. (Time: 2:06 p.m.)

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

a. AI-34949 Disbursements for the period ending March 6, 2012, Auditor.

HCF RESOLUTION NO. 2012-2023-03-12

b. AI-34925 Amendment to the contract with the Department of State Health Services (DSHS) for Program Attachment No. 001 to Contract No. 2012-039108, Amendment No. 001A: Immunization Branch - Locals to revise Exhibit A (Work Plan) to incorporate new federal definition of underinsured and further authorize the Board President to finalize and execute same, Health Care.

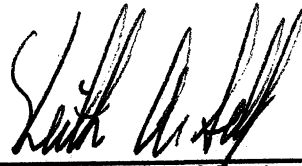
HCF RESOLUTION NO. 2012-2024-03-12

c. AI-34917 Filing of the February 20, 2012, Minutes, County Clerk.

HCF RESOLUTION NO. 2012-2025-03-12

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:06 p.m.



Keith Self, President

ATTEST:



Joe Jaynes, Trustee/Secretary