

STATE OF TEXAS
COUNTY OF COLLIN

HEALTH CARE FOUNDATION
MEETING MINUTES
APRIL 16, 2012

On Monday, April 16, 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 1:33 p.m.

FYI NOTIFICATION

1. **AI-35043** Budget amendment in the amount of \$821,396 for the revenue and expenditures related to the WIC Grant, Auditor.

2. **Consent agenda to approve:** President Self pulled item 2a for discussion and asked for comments on the consent agenda. Hearing none, Trustee Jaynes made a motion to approve the remainder of the consent agenda. (Time: 1:33 p.m.)

Motion by: Trustee Joe Jaynes
Second by: Trustee Cheryl Williams
Vote: 5 – 0 Passed

a. **AI-35071** Disbursements for the period ending April 10, 2012, Auditor.

President Self asked Candy Blair, Health Care Administrator, about the payment to the Dallas County Hospital. Ms. Blair said it was an indigent payment for one patient. President Self made a motion to approve. (Time: 1:33 p.m.)

Motion by: President Keith Self
Second by: Trustee Joe Jaynes
Vote: 5 – 0 Passed

HCF RESOLUTION NO. 2012-2045-04-16

b. **Filing of the Minute(s), County Clerk:**

1. AI-35032 March 19, 2012.

HCF RESOLUTION NO. 2012-2046-04-16

2. AI-35055 March 26, 2012.

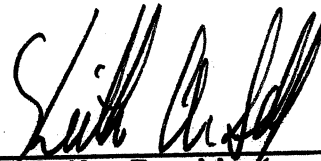
HCF RESOLUTION NO. 2012-2047-04-16

c. AI-35081 Personnel Changes, Human Resources.

HCF RESOLUTION NO. 2012-2048-04-16

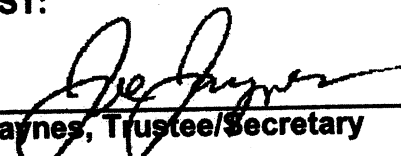
EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 1:33 p.m.



Keith Self, President

ATTEST:



Joe Jaynes, Trustee/Secretary