

STATE OF TEXAS

HEALTH CARE FOUNDATION
MEETING MINUTES
APRIL 23, 2012

COUNTY OF COLLIN

On Monday, April 23, 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 3:43 p.m.

2. **Consent agenda to approve:** President Self asked for comments on the consent agenda. Hearing none, Trustee Webb made a motion to approve the consent agenda. (Time: 3:43 p.m.)

Motion by: Trustee Duncan Webb
Second by: Trustee Cheryl Williams
Vote: 5 – 0 Passed

a. AI-35106 Disbursements for the period ending April 17, 2012, Auditor.

HCF RESOLUTION NO. 2012-2049-04-23

b. AI-35095 Grant Renewal InterLocal Application for the FY2013 Immunization Grant with the Department of State Health Services (TDSHS) in the amount of \$354,062, Health Care.

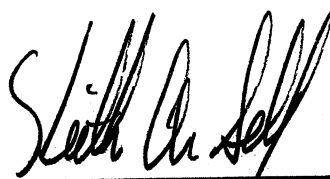
HCF RESOLUTION NO. 2012-2050-04-23

c. AI-35089 Filing of the April 2, 2012, Minutes, County Clerk.

HCF RESOLUTION NO. 2012-2051-04-23

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 3:43 p.m.



Keith Self, President

ATTEST:



Joe Jaynes, Trustee/Secretary