

STATE OF TEXAS

HEALTH CARE FOUNDATION
MEETING MINUTES
MAY 14, 2012

COUNTY OF COLLIN

On Monday, May 14, 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 2:59 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: 2:59 p.m.)

Motion by: Trustee Duncan Webb
Second by: Trustee Joe Jaynes
Vote: 5 – 0 Passed

a. AI-35165 Disbursements for the period ending May 8, 2012, Auditor.

HCF RESOLUTION NO. 2012-2060-05-14

b. AI-35173 Filing of the April 23, 2012, Minutes, County Clerk.

HCF RESOLUTION NO. 2012-2061-05-14

c. AI-35162 Receive and File the Monthly Financial Report for March 2012, Auditor.

HCF RESOLUTION NO. 2012-2062-05-14

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:59 p.m.



Keith Self, President

ATTEST:



Matt Shaheen, Trustee