

STATE OF TEXAS

HEALTH CARE FOUNDATION
MEETING MINUTES
JUNE 4, 2012

COUNTY OF COLLIN

On Monday, June 4, 2012, the Collin County Health Care Foundation Board of Trustees met in Regular Session in the City of Wylie Council Chambers, Building 100, 300 Country Club Road, City of Wylie, Texas, with the following members present, and participating, to wit:

President Keith Self

Trustee Matt Shaheen, Precinct 1

Trustee Cheryl Williams, Precinct 2

Trustee Duncan Webb, Precinct 4

Absent:

Trustee Joe Jaynes, Precinct 3

1. President Self called to order the meeting of the Collin County Health Care Foundation at 6:33 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: 6:33 p.m.)

Motion by: Trustee Matt Shaheen

Second by: Trustee Cheryl Williams

Vote: 4 – 0 Passed

a. AI-35248 Disbursements for the period ending May 29, 2012, Auditor.

HCF RESOLUTION NO. 2012-2065-06-04

b. **Amendment(s):**

1. AI-35229 Contract amendment with the Department of State Health Services (DSHS) for Program Attachment No. 001 to Contract No. 2011-038526, Amendment No. 001A: CPS – Cities Readiness Initiative to extend the contract end date through and including August 31, 2012, add additional funds and further authorize the Board President to finalize and execute same, Homeland Security.

HCF RESOLUTION NO. 2012-2066-06-04

2. AI-35230 Contract amendment with the Department of State Health Services (DSHS) for Program Attachment No. 001B to Contract No. 2011-038807, Amendment No. 001C: Public Health Emergency Preparedness (PHEP) to extend the contract end date through and including August 31, 2012, add additional funds and further authorize the Board President to finalize and execute same, Homeland Security.

HCF RESOLUTION NO. 2012-2067-06-04

3. **AI-35218** Contract amendment with the Department of State Health Services (DSHS) for Program Attachment No. 001 to Contract No. 2012-039047, Amendment No. 001A: TB/PC-STATE to add an additional \$17,946 to the existing contract and further authorize the Board President to finalize and execute same, Health Care.

HCF RESOLUTION NO. 2012-2068-06-04

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

1. **AI-35235** May 7, 2012.

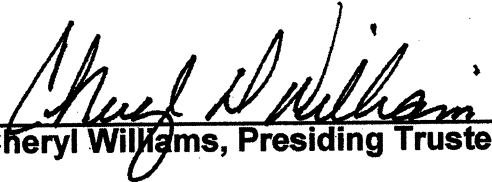
HCF RESOLUTION NO. 2012-2069-06-04

2. **AI-35242** May 14, 2012.

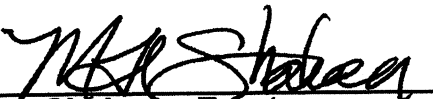
HCF RESOLUTION NO. 2012-2070-06-04

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 6:33 p.m.


Cheryl Williams, Presiding Trustee

ATTEST:


Matt Shaheen, Trustee