

STATE OF TEXAS

HEALTH CARE FOUNDATION

MEETING MINUTES

COUNTY OF COLLIN

JUNE 18, 2012

On Monday, June 18, 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:

President Keith Self

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 2:09 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. (Time: 2:09 p.m.)

Motion by: Trustee Duncan Webb

Second by: Trustee Joe Jaynes

Vote: 5-0 Passed

a. **AI-35315** Disbursements for the period ending June 12, 2012, Auditor.

H.C.F RESOLUTION NO. 2012-2073-06-18

b. **AI-35294** Renewal Application for the Texas Department of State Health Services (DSHS) FY2013 Local Public Health Services (LPHS) grant funds for the period beginning September 1, 2012 through and including August 31, 2013 and further authorize the Board President to finalize and execute same, Health Care.

H.C.F RESOLUTION NO. 2012-2074-06-18

c. **Ratification of the Board President's prior approval:**

1. **AI-35288** Inter-Local Application with the Texas Department of State Health Services (DSHS) for the FY2013 Tuberculosis Prevention and Control Federal Funds, Health Care.

H.C.F RESOLUTION NO. 2012-2075-06-18

2. **AI-35289** Inter-Local Application with the Texas Department of State Health Services (DSHS) for the FY2013 Tuberculosis Prevention and Control State Funds, Health Care.

H.C.F RESOLUTION NO. 2012-2076-06-18

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:09 p.m.



Keith Self, President

ATTEST:



Joe Jaynes, Trustee/Secretary