

STATE OF TEXAS

HEALTH CARE FOUNDATION
MEETING MINUTES
JUNE 25, 2012

COUNTY OF COLLIN

On Monday, June 25, 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 of the Board present, and participating, to wit:

Trustee Matt Shaheen, Precinct 1
Trustee Cheryl Williams, Precinct 2
Trustee Duncan Webb, Precinct 4

Absent: President Keith Self
Trustee Joe Jaynes, Precinct 3

1. Trustee Williams called to order the meeting of the Collin County Health Care Foundation at 2:59 p.m.

2. **Consent agenda to approve:** Trustee Williams 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 Matt Shaheen
Vote: 3 – 0 Passed

a. AI-35344 Disbursements for the period ending June 19, 2012, Auditor.

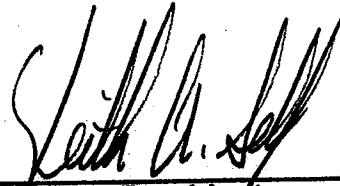
H.C.F RESOLUTION NO. 2012-2077-06-25

b. AI-35308 Filing of the June 4, 2012, Minutes, County Clerk.

H.C.F RESOLUTION NO. 2012-2078-06-25

EXECUTIVE SESSION

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



Keith Self, President

ATTEST:



Joe Jaynes, Trustee/Secretary