

STATE OF TEXAS  
COUNTY OF COLLIN

HEALTH CARE FOUNDATION  
MEETING MINUTES  
AUGUST 13, 2012

On Monday, August 13, 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:

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 3:03 p.m.

2. **Consent agenda to approve:** President Self asked for comments on the consent agenda. There being none, a motion was made to approve the consent agenda.  
(Time: 3:03 p.m.)

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

a. AI-35612 Disbursements for the period ending August 7, 2012, Auditor.

H.C.F RESOLUTION NO. 2012-2098-08-13

b. AI-35534 Contract No. 2013-041110 with the Department of State Health Services (DSHS) in the amount of \$1,482,201 and further authorize the Board President to finalize and execute same, Health Care.

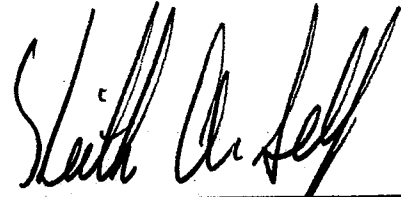
H.C.F RESOLUTION NO. 2012-2099-08-13

c. AI-35583 Filing of the July 23, 2012, Minutes, County Clerk.

H.C.F RESOLUTION NO. 2012-2100-08-13

#### EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 3:03 p.m.



**Keith Self, President**

**ATTEST:**



**Joe Jaynes, Trustee/Secretary**