

STATE OF TEXAS

COUNTY OF COLLIN

HEALTH CARE FOUNDATION
MEETING MINUTES
JULY 23, 2012

On Monday, July 23, 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 2:18 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 the consent agenda. (Time: 2:19 p.m.)

Motion by: Trustee Matt Shaheen
Seconded by: Trustee Cheryl Williams
Vote: 5 - 0 Passed

a. AI-35443 Disbursements for the period ending July 17, 2012, Auditor.

H.C.F RESOLUTION NO. 2012-2087-07-23

b. AI-35425 Filing of the June 25 2012, Minutes, County Clerk.

H.C.F RESOLUTION NO. 2012-2088-07-23

c. AI-35435 Receive and File, Final Audit Results – Health Care Services (3rd & 4th Quarter FY2011), Auditor.

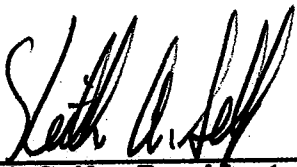
H.C.F RESOLUTION NO. 2012-2089-07-23

d. AI-35466 Personnel Appointments, Human Resources.

H.C.F RESOLUTION NO. 2012-2090-07-23

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:19 p.m.



Keith Self, President

ATTEST:



Joe Jaynes, Trustee/Secretary