

STATE OF TEXAS

HEALTH CARE FOUNDATION
MEETING MINUTES
AUGUST 6, 2012

COUNTY OF COLLIN

On Monday, August 6, 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

President Self called to order the meeting of the Collin County Health Care Foundation at 2:52 p.m.

2. Consent agenda to approve: President Self asked for comments on the consent agenda. Hearing none, a motion was made to approve the consent agenda. (Time: 2:52 p.m.)

Motion by: Trustee Cheryl Williams
Second by: Trustee Matt Shaheen
Vote: 5 – 0 Passed

a. AI-35567 Disbursements for the period ending July 31, 2012, Auditor.

H.C.F RESOLUTION NO. 2012-2091-08-06

b. AI-35414 Amendment No. 3 to the Lease Agreement with the Collin County Health Care Foundation and Collin County Homeland Security (AGR No. 07328-10) for property located at 920 East Park Boulevard, Plano, Texas to extend the lease for a period of 13 months through and including August 31, 2013 at the rate of \$1,592 per month and further authorize the Board President to finalize and execute same, Construction & Projects.

H.C.F RESOLUTION NO. 2012-2092-08-06

c. AI-35493 Grant application for the FY2013 Cities Readiness Initiative Grant in the amount of \$160,818 with the Texas Department of State Health Services (TDSHS) and further authorize the Board President to finalize and execute same, Homeland Security.

H.C.F RESOLUTION NO. 2012-2093-08-06

d. AI-35482 Grant application for the FY2013 Public Health Emergency Preparedness Grant in the amount of \$627,515 with the Texas Department of State Health Services (TDSHS) and further authorize the Board President to finalize and execute same, Homeland Security.

H.C.F RESOLUTION NO. 2012-2094-08-06

e. AI-35516 Filing of the July 9, 2012, Minutes, County Clerk.

H.C.F RESOLUTION NO. 2012-2095-08-06

f. AI-35576 Personnel Appointments, Human Resources.

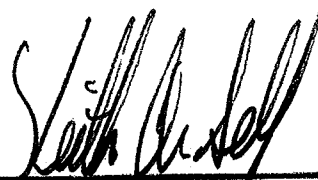
H.C.F RESOLUTION NO. 2012-2096-08-06

g. AI-35607 Personnel Changes, Human Resources.

H.C.F RESOLUTION NO. 2012-2097-08-06

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:52 p.m.



Keith Self, President

ATTEST:



Joe Jaynes, Trustee/Secretary