

STATE OF TEXAS
COUNTY OF COLLIN

HEALTH CARE FOUNDATION
MEETING MINUTES
AUGUST 20, 2012

On Monday, August 20, 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 Cheryl Williams, Precinct 2
Trustee Duncan Webb, Precinct 4

Not Present:
Trustee Matt Shaheen, Precinct 1
Trustee Joe Jaynes, Precinct 3

1. President Self called to order the meeting of the Collin County Health Care Foundation at 1:52 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: 1:52 p.m.)

Motion by: Trustee Duncan Webb
Second by: Trustee Cheryl Williams
Vote: 3 – 0 Passed

a. AI-35651 Disbursements for the period ending August 14, 2012, Auditor.

H.C.F RESOLUTION NO. 2012-2101-08-20

b. AI-35635 Amendment No. 1 to the Professional Services Agreement; Pharmacist, Jerry Barnett, R.Ph. (Agreement No. 08271-11) to extend the contract for one (1) year through and including August 31, 2013 and further authorize the Purchasing Agent to finalize and execute same, Health Care.

H.C.F RESOLUTION NO. 2012-2102-08-20

c. AI-35650 Personnel Appointments, Human Resources.

H.C.F RESOLUTION NO. 2012-2103-08-20

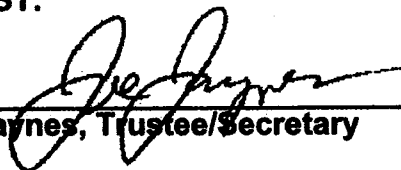
EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 1:52 p.m.



Keith Self, President

ATTEST:



Joe Jaynes, Trustee/Secretary