

STATE OF TEXAS

HEALTH CARE FOUNDATION
MEETING MINUTES
AUGUST 27, 2012

COUNTY OF COLLIN

On Monday, August 27, 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 2:50 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: 2:50 p.m.)

Motion by: Trustee Cheryl Williams

Second by: Trustee Joe Jaynes

Vote: 5 – 0 Passed

a. AI-35682 Disbursements for the period ending August 21, 2012, Auditor.

H.C.F RESOLUTION NO. 2012-2104-08-27

b. AI-35673 Amendment No. 2 to the Lease Agreement for the Collin County Women, Infants & Children (WIC) Program with CYPP Properties for property located at 303 North Highway 78, Wylie, Texas to extend the lease for three (3) years through and including August 31, 2015 and further authorize the Board President to finalize and execute same, Construction & Projects.

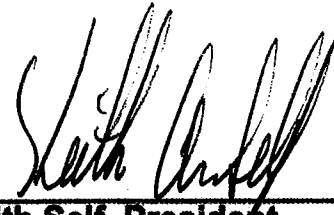
H.C.F RESOLUTION NO. 2012-2105-08-27

c. AI-35666 Filing of the August 6, 2012, Minutes, County Clerk.

H.C.F RESOLUTION NO. 2012-2106-08-27

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:50 p.m.



Keith Self, President

ATTEST:



Matt Shaheen, Trustee