

STATE OF TEXAS

HEALTH CARE FOUNDATION

MEETING MINUTES

COUNTY OF COLLIN

OCTOBER 1, 2012

On Monday, October 1, 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

Absent:

Trustee Duncan Webb, Precinct 4

1. President Self called to order the meeting of the Collin County Health Care Foundation at 3:58 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: 3:58 p.m.)

Motion by: Trustee Cheryl Williams

Second by: Trustee Joe Jaynes

Vote: 4 – 0 Passed

a. AI-35844 Disbursements for the period ending September 25, 2012, Auditor.

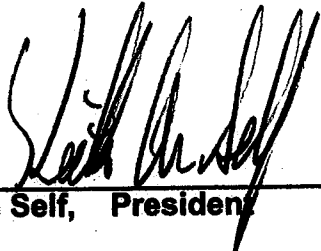
H.C.F RESOLUTION NO. 2012-2118-10-01

b. AI-35829 Filing of the September 10, 2012, Minutes, County Clerk.

H.C.F RESOLUTION NO. 2012-2119-10-01

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 3:58 p.m.



Keith Self, President

ATTEST:



Joe Jaynes, Trustee/Secretary