

H.C.F RESOLUTION NO. 2012- 2132 -11-05

STATE OF TEXAS

HEALTH CARE FOUNDATION

MEETING MINUTES

COUNTY OF COLLIN

OCTOBER 15, 2012

On Monday, October 15, 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 Joe Jaynes, Precinct 3

Trustee Duncan Webb, Precinct 4

Absent:

Trustee Cheryl Williams, Precinct 2

1. President Self called to order the meeting of the Collin County Health Care Foundation at 2:09 p.m.

2. **Consent agenda to approve:** President Self asked for comments on the consent agenda. Trustee Shaheen requested one disbursement be pulled from item 2a. There being no additional comments, a motion was made to approve the remainder of the consent agenda. (Time: 2:10 p.m.)

Motion by: Trustee Joe Jaynes

Second by: Trustee Matt Shaheen

Vote: 4 – 0 Passed

a. AI-35928 Disbursements for the period ending October 9, 2012, Auditor.

Trustee Shaheen pulled a disbursement to Baylor Medical Center of McKinney in the amount of \$15,429 and asked that the expenditure be researched further as this service is typically paid by Project Access. Jeff May, County Auditor, replied that he would pull the disbursement until the next court. There being no further discussion, a motion was made to approve the remainder of the disbursements. (Time: 2:11 p.m.)

Motion by: Trustee Matt Shaheen

Second by: Trustee Duncan Webb

Vote: 4 – 0 Passed

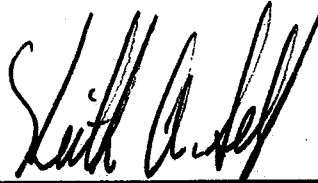
H.C.F. RESOLUTION NO. 2012-2123-10-15

b. AI-35885 Filing of the September 24, 2012, Minutes, County Clerk.

H.C.F. RESOLUTION NO. 2012-2124-10-15

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:11 p.m.



Keith Self, President

ATTEST:



Joe Jaynes, Trustee/Secretary