

H.C.F RESOLUTION NO. 2012- 2141 -12-03

STATE OF TEXAS
COUNTY OF COLLIN

HEALTH CARE FOUNDATION
MEETING MINUTES
NOVEMBER 12, 2012

On Monday, November 12, 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 2:33 p.m.

2. **Consent agenda to approve:** President Self asked for comments on the consent agenda. There being none, a motion was made to approve the consent agenda. (Time: 2:33 p.m.)

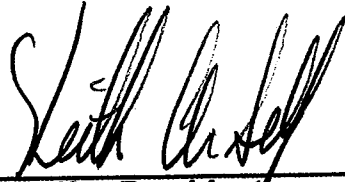
Motion by: Trustee Cheryl Williams
Second by: Trustee Joe Jaynes
Vote: 5 – 0 Passed

a. AI-36027 Disbursements for the period ending November 6, 2012, Auditor.
H.C.F RESOLUTION NO. 2012-2134-11-12

b. AI-36048 Personnel Changes, Human Resources.
H.C.F RESOLUTION NO. 2012-2135-11-12

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:33 p.m.



Keith Self, President

ATTEST:



Joe Jaynes, Trustee/Secretary