

H.C.F RESOLUTION NO. 2012- 2137 -11-19

STATE OF TEXAS

HEALTH CARE FOUNDATION
MEETING MINUTES
OCTOBER 22, 2012

COUNTY OF COLLIN

On Monday, October 22, 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. (Time: 2:50 p.m.)

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

a. AI-35938 Disbursements for the period ending October 16, 2012, Auditor.

H.C.F. RESOLUTION NO. 2012-2125-10-22

b. AI-35854 Contract No. 2013-042593 with the Department of State Health Services (DSHS) Services in the amount of \$802,647 for WIC (Women, Infants and Children) beginning October 1, 2012 through and including March 31, 2013 and further authorize the Board President to finalize and execute same, Health Care.

H.C.F. RESOLUTION NO. 2012-2126-10-22

c. AI-35897 Amendment No. 1 to the Services Agreement with the Samaritan Inn to add an additional \$5,000 from the Health Care Foundation critical funding for non-profit agencies for medical and prescription needs and further authorize the Board President to finalize and execute same, Health Care.

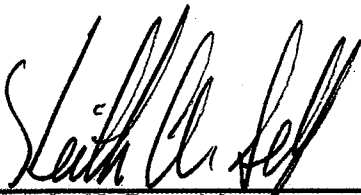
H.C.F. RESOLUTION NO. 2012-2127-10-22

d. AI-35932 Filing of the October 1, 2012, Minutes, County Clerk.

H.C.F. RESOLUTION NO. 2012-2128-10-22

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