

H.C.F RESOLUTION NO. 2012- 2140 -12-03

STATE OF TEXAS

HEALTH CARE FOUNDATION
MEETING MINUTES
NOVEMBER 5, 2012

COUNTY OF COLLIN

On Monday, November 5, 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 2:54 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: 2:54 p.m.)

Motion by: Trustee Matt Shaheen
Second by: Trustee Joe Jaynes
Vote: 5 – 0 Passed

a. AI-36006 Disbursements for the period ending October 30, 2012, Auditor.

H.C.F. RESOLUTION NO. 2129-2129-11-05

b. AI-35951 Partnership Agreement with Region 10 Education Service Center Head Start Program to provide tuberculosis testing for enrolled children, volunteers and staff in Region 10 Head Start/Early Head Start Programs in Collin County (McKinney, Frisco, Wylie and Farmersville) through and including August 31, 2013 and further authorize the Board President to finalize and execute same, Health Care.

H.C.F. RESOLUTION NO. 2012-2130-11-05

c. **Filing of the Minute(s), County Clerk:**

1. AI-35957 October 8, 2012.

H.C.F. RESOLUTION NO. 2012-2131-11-05

2. AI-35990 October 15, 2012.

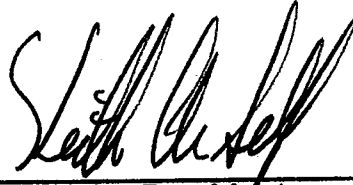
H.C.F. RESOLUTION NO. 2012-2132-11-05

d. **AI-36014** Personnel Changes, Human Resources.

H.C.F. RESOLUTION NO. 2012-2133-11-05

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:54 p.m.



Keith Self, President

ATTEST:



Joe Jaynes, Trustee/Secretary