

STATE OF TEXAS

HEALTH CARE FOUNDATION

MEETING MINUTES

COUNTY OF COLLIN

DECEMBER 3, 2012

On Monday, December 3, 2012, the Collin County Health Care Foundation Board of Trustees met in Regular Session at the Haggard Library, 2501 Coit Road, City of Plano, 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 7:31 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: 7:31 p.m.)

Motion by: Trustee Joe Jaynes

Second by: Trustee Duncan Webb

Vote: 5 – 0 Passed

a. AI-36098 Disbursements for the period ending November 27, 2012, Auditor.

H.C.F. RESOLUTION NO. 2012-2139-12-03

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

1. AI-36059 November 5, 2012.

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

2. AI-36083 November 12, 2012.

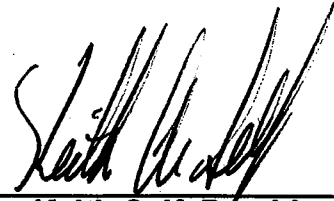
H.C.F. RESOLUTION NO. 2012-2141-12-03

c. AI-36105 Personnel Appointments, Human Resources.

H.C.F. RESOLUTION NO. 2012-2142-12-03

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 7:31 p.m.



Keith Self, President

ATTEST:



Chris Hill, Secretary