

STATE OF TEXAS
COUNTY OF COLLIN

HEALTH CARE FOUNDATION
MEETING MINUTES
JANUARY 14, 2013

On Monday, January 14, 2013, 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 Chris Hill, Precinct 3
Trustee Duncan Webb, Precinct 4

1. President Self called to order the meeting of the Collin County Health Care Foundation at 1:50 p.m.

2. **Consent agenda to approve:** President Self asked for comments on the consent agenda. Hearing none, a motion was made to approve the consent agenda. (Time: 1:50 p.m.)

Motion by: Trustee Matt Shaheen
Second by: Trustee Duncan Webb
Vote: 5 – 0 Passed

a. AI-36255 Disbursements for the period ending January 8, 2013, Auditor.
H.C.F RESOLUTION NO. 2013-2006-01-14

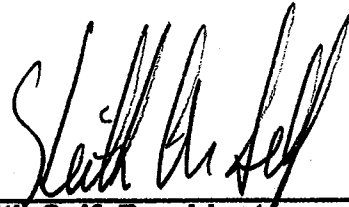
b. AI-36264 Ratification of the Board President's prior approval appointing the Local Health Authority, Administrative Services.
H.C.F RESOLUTION NO. 2013-2007-01-14

c. AI-36238 Filing of the December 17, 2012, Minutes, County Clerk.
H.C.F RESOLUTION NO. 2013-2008-01-14

d. AI-36247 Personnel Appointments, Human Resources.
H.C.F RESOLUTION NO. 2013-2009-01-14

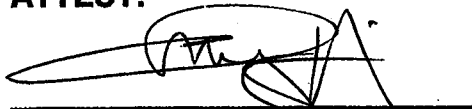
EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 1:50 p.m.



Keith Self, President

ATTEST:



Chris Hill, Trustee/Secretary