

STATE OF TEXAS

HEALTH CARE FOUNDATION
MEETING MINUTES
FEBRUARY 4, 2013

COUNTY OF COLLIN

On Monday, February 4, 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 1:41 p.m.

2. Consent agenda to approve:

President Self asked for comments on the consent agenda. Hearing none, Trustee Webb made a motion to approve the consent agenda. (Time: 1:41 p.m.)

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

a. AI-36321 Disbursements for the period ending January 29, 2013, Auditor.

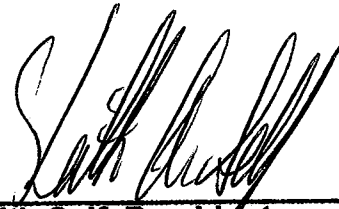
H.C.F RESOLUTION NO. 2013-2013-02-04

b. AI-36298 Filing of the January 14, 2013, Minutes, County Clerk.

H.C.F RESOLUTION NO. 2013-2014-02-04

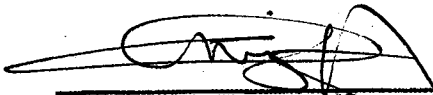
EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 1:41 p.m.



Keith Self, President

ATTEST:



Chris Hill, Trustee/Secretary