

H.C.F RESOLUTION NO. 2013- 2026 -03-11

STATE OF TEXAS

HEALTH CARE FOUNDATION

MEETING MINUTES

COUNTY OF COLLIN

FEBRUARY 11, 2013

On Monday, February 11, 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 Duncan Webb, Precinct 4

Absent:

Trustee Chris Hill

1. President Self called to order the meeting of the Collin County Health Care Foundation at 3:05 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 remainder of the consent agenda. (Time: 3:06 p.m.)

Motion by: Trustee Matt Shaheen

Second by: Trustee Duncan Webb

Vote: 4 – 0 Passed

a. AI-36339 Disbursements for the period ending February 5, 2013, Auditor.

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b. AI-36320 Contract amendment with the Department of State Health Services (DSHS) for Program Attachment No. 004 to Contract No. 2013-041110, Amendment No. 004A: Immunization Branch – Locals to include a Special Provision covering response efforts by Local Health Departments and further authorize the Board President to finalize and execute same, Health Care.

President Self stated the money is already allocated; however, an amendment to the contract must still occur. This item was approved with the consent agenda. (Time: 3:06 p.m.)

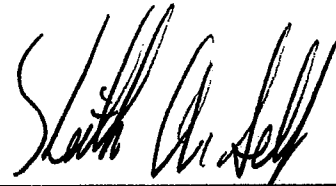
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c. AI-36354 Personnel Appointments, Human Resources.

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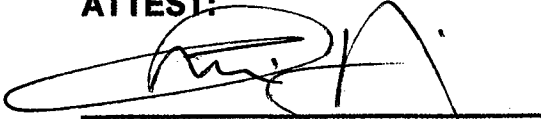
EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 3:06 p.m.



Keith Self, President

ATTEST:


Chris Hill, Trustee/Secretary