

STATE OF TEXAS
COUNTY OF COLLIN

HEALTH CARE FOUNDATION
MEETING MINUTES
MARCH 25, 2013

On Monday, March 25, 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 Cheryl Williams, Precinct 2
Trustee Chris Hill, Precinct 3

Not Present:
Trustee Matt Shaheen, Precinct 1
Trustee Duncan Webb, Precinct 4

1. President Self called to order the meeting of the Collin County Health Care Foundation at 1:55 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: 1:55 p.m.)

Motion by: Trustee Cheryl Williams
Second by: Trustee Chris Hill
Vote: 3 – 0 Passed

a. **AI-36558** Disbursements for the period ending March 19, 2013, Auditor.

H.C.F RESOLUTION NO. 2013-2032-03-25

b. **AI-36511** Amendment to the contract with the Department of State Health Services (DSHS) for Program Attachment No. 001 to Contract No. 2013-042593, Amendment No. 001A: NSS/WIC Local Agency to extend the contract period from 3/31/2013 to 9/30/2013, increase funding and further authorize the Board President to finalize and execute same, Health Care.

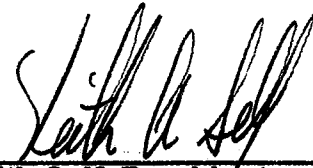
H.C.F RESOLUTION NO. 2013-2033-03-25

c. **AI-36556** Amendment No. 2 to the Lease Agreement with the Collin County Health Care Foundation and Collin County for property located at 825 North McDonald Street, McKinney, Texas to decrease the rentable space, increase the per foot cost to \$16.00, and modify the lease term to begin April 1, 2013 through and including March 31, 2018 for 20,431 rentable square feet for a monthly total of \$21,961.34 and further authorize the Board President to finalize and execute same, Construction & Projects.

H.C.F RESOLUTION NO. 2013-2034-03-25

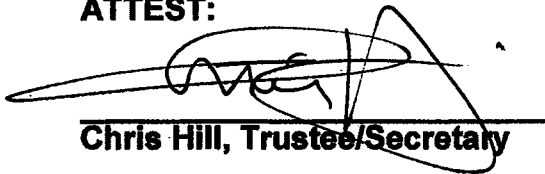
EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 1:55 p.m.



Keith Self, President

ATTEST:



Chris Hill, Trustee/Secretary