

STATE OF TEXAS

HEALTH CARE FOUNDATION
MEETING MINUTES
MARCH 18, 2013

COUNTY OF COLLIN

On Monday, March 18, 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 4:04 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: 4:04 p.m.)

Motion by: Commissioner Matt Shaheen
Second by: Commissioner Cheryl Williams
Vote: 4 – 0 Passed
Commissioner Chris Hill was not present for the vote

a. AI-36501 Disbursements for the period ending March 12, 2013, Auditor.

H.C.F RESOLUTION NO. 2013-2029-03-18

b. AI-36481 Amendment to the contract with the Department of State Health Services (DSHS) for Program Attachment No. 00A to Contract No. 2012-040266, Amendment No. 001B: Preparedness and Prevention Community Section/Risk Based to revise the General Provisions to include potential need for utilization of 5% for public health emergencies and/or training and further authorize the Board President to finalize and execute same, Homeland Security.

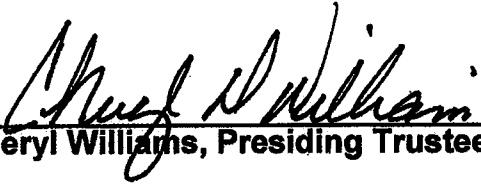
H.C.F RESOLUTION NO. 2013-2030-03-18

c. AI-36491 Filing of the February 25, 2013, Minutes, County Clerk.

H.C.F RESOLUTION NO. 2013-2031-03-18

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 4:04 p.m.


Cheryl Williams, Presiding Trustee

ATTEST:


Chris Hill, Trustee/Secretary