

STATE OF TEXAS

HEALTH CARE FOUNDATION

MEETING MINUTES

COUNTY OF COLLIN

APRIL 8, 2013

On Monday, April 8, 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:

Trustee Matt Shaheen, Precinct 1
Trustee Cheryl Williams, Precinct 2
Trustee Chris Hill, Precinct 3
Trustee Duncan Webb, Precinct 4

Absent:

President Keith Self

1. Trustee Williams called to order the meeting of the Collin County Health Care Foundation at 1:38 p.m.

2. **Consent agenda to approve:** Trustee Williams asked for comments on the consent agenda. Hearing none, a motion was made to approve the consent agenda. (Time: 1:38 p.m.)

Motion by: Trustee Duncan Webb

Second by: Trustee Matt Shaheen

Vote: 4 – 0 Passed

a. AI-36608 Disbursements for the period ending April 2, 2013, Auditor.

H.C.F RESOLUTION NO. 2013-2043-04-08

b. AI-36512 Amendment to the contract with the Texas Department of State Health Services (DSHS) for Program Attachment No. 003 to Contract No. 2013-041110, Amendment No. 003A: CPS – Cities Readiness Initiative 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. 2013-2044-04-08

c. **AI-36588** Amendment to the contract with the Texas Department of State Health Services (DSHS) for Program Attachment No. 005 to Contract No. 2013-041110, Amendment No. 005A: Public Health Emergency Preparedness (PHEP) 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. 2013-2045-04-08

d. **AI-36603** Filing of the March 18, 2013, Minutes, County Clerk.

H.C.F RESOLUTION NO. 2013-2046-04-08

e. **AI-36455** Receive and File, Final Audit Results – Substance Abuse (2nd, 3rd & 4th Quarter FY2012), Auditor.

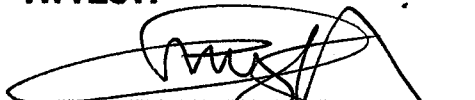
H.C.F RESOLUTION NO. 2013-2047-04-08

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, Trustee Williams adjourned the meeting at 1:38 p.m.


Keith Self, President

ATTEST:


Chris Hill, Trustee/Secretary