

STATE OF TEXAS

HEALTH CARE FOUNDATION
MEETING MINUTES
JUNE 3, 2013

COUNTY OF COLLIN

On Monday, June 3, 2013, the Collin County Health Care Foundation Board of Trustees met in Regular Session in the City of Nevada Council Chambers, 424 East FM 6, City of Nevada, 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

Absent:
Trustee Duncan Webb, Precinct 4

President Self called to order the meeting of the Collin County Health Care Foundation at 6:04 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: 6:04 p.m.)

Motion by: Trustee Cheryl Williams
Second by: Trustee Chris Hill
Vote: 4 – 0 Passed

a. AI-36783 Disbursements for the period ending May 28, 2013, Auditor.

H.C.F RESOLUTION NO. 2013-2060-06-03

b. AI-36773 Ratification of the Board President's prior approval of a contract amendment with the Texas Department of State Health Services (DSHS) for Program Attachment No. 006 to Contract No. 2013-041110, Amendment No. 006A: RLSS/LPHS (Regional and Local Services System/Local Public Health Services) to increase the contract by \$5,076 due to restoration of PHHS block grant funds, effective February 11, 2013, Health Care.

H.C.F RESOLUTION NO. 2013-2061-06-03

c. Filing of the Minute(s), County Clerk:

1. **AI-36757** May 6, 2013.

H.C.F RESOLUTION NO. 2013-2062-06-03

2. **AI-36793** May 13, 2013.

H.C.F RESOLUTION NO. 2013-2063-06-03

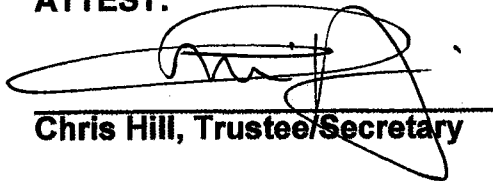
EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 6:04 p.m.



Keith Self, President

ATTEST:



Chris Hill, Trustee/Secretary