

H.C.F RESOLUTION NO. 2013- 2125 -09-23

STATE OF TEXAS

HEALTH CARE FOUNDATION
MEETING MINUTES
AUGUST 26, 2013

COUNTY OF COLLIN

On Monday, August 26, 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 present, and participating, to wit:

President Keith Self
Trustee Matt Shaheen, Precinct 1
Trustee Chris Hill, Precinct 3
Trustee Duncan Webb, Precinct 4

Absent
Trustee Cheryl Williams, Precinct 2

1. President Self called to order the meeting of the Collin County Health Care Foundation at 2:27 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: 2:27 p.m.)

Motion by: Commissioner Duncan Webb
Second by: Commissioner Matt Shaheen
Vote: 4 – 0 Passed

a. AI-37197 Disbursements for the period ending August 20, 2013, Auditor.

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b. AI-37167 Memorandum of Understanding with Healthcare Solutions (IHS) for specialized software to extend the agreement through and including November 1, 2015 and further authorize the Board President to finalize and execute same, Health Care.

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c. AI-37178 Amendment No. 1 to the Professional Services Agreement; Luan Pho M.D. (Agreement No. 09417-12) to extend the contract for one (1) year through and including September 30, 2014 and further authorize the Purchasing Agent to finalize and execute same, Health Care.

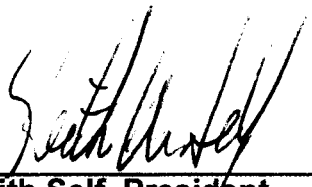
H.C.F. RESOLUTION NO. 2013-2103-08-26

d. AI-37175 Filing of the August 5, 2013, Minutes, County Clerk.

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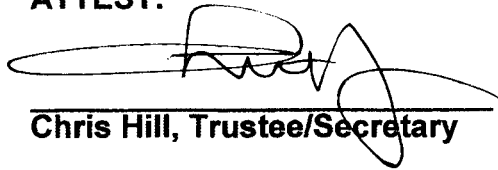
EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:27 p.m.



Keith Self, President

ATTEST:



Chris Hill, Trustee/Secretary