

STATE OF TEXAS
COUNTY OF COLLIN

HEALTH CARE FOUNDATION
MEETING MINUTES
SEPTEMBER 23, 2013

On Monday, September 23, 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 Cheryl Williams, Precinct 2
Trustee Chris Hill, Precinct 3
Trustee Duncan Webb, Precinct 4

President Self called to order the meeting of the Collin County Health Care Foundation at 2:19 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: 2:19 p.m.)

Motion by: Trustee Duncan Webb
Second by: Trustee Matt Shaheen
Vote: 5 – 0 Passed

a. AI-37399 Disbursements for the period ending September 17, 2013, Auditor.

H.C.F. RESOLUTION NO. 2013-2122-09-23

b. AI-37340 Acceptance of the FY2014 Cities Readiness Initiative (CRI) funds in the amount of \$126,633; Contract No. 2014-001265-00 with the Texas Department of State Health Services (DSHS) beginning September 1, 2013 through and including August 31, 2014 and further authorize the Board President to finalize and execute same, Homeland Security.

H.C.F. RESOLUTION NO. 2013-2123-09-23

c. AI-37339 Acceptance of the FY2014 Public Health Emergency Preparedness (PHEP) funds in the amount of \$538,709; Contract No. 2014-001267-00 with the Texas Department of State Health Services (DSHS) beginning September 1, 2013 through and including August 31, 2014 and further authorize the Board President to finalize and execute same, Homeland Security.

H.C.F. RESOLUTION NO. 2013-2124-09-23

d. AI-37362 Filing of the August 26, 2013, Minutes, County Clerk.

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

e. AI-37226 Designation of the FY2014 Health Care Foundation regular term meeting dates and time, Health Care Foundation Board.

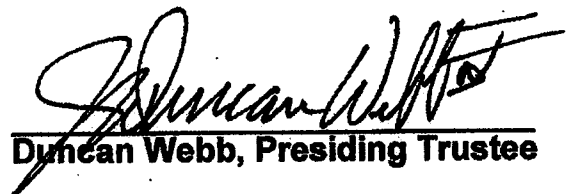
H.C.F. RESOLUTION NO. 2013-2126-09-23

f. AI-37351 Personnel Appointments, Human Resources.

H.C.F. RESOLUTION NO. 2013-2127-09-23

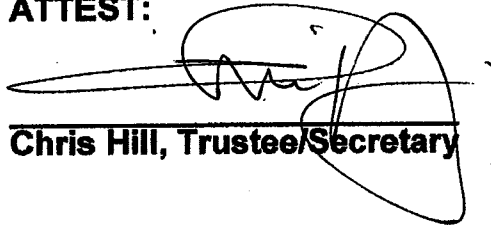
EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:19 p.m.



Duncan Webb, Presiding Trustee

ATTEST:



Chris Hill, Trustee/Secretary