

STATE OF TEXAS

HEALTH CARE FOUNDATION

MEETING MINUTES

COUNTY OF COLLIN

MAY 9, 2016

On Monday, May 9, 2016, 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 Cheryl Williams, Precinct 2

Trustee Chris Hill, Precinct 3

Trustee Duncan Webb, Precinct 4

Absent: Trustee Susan Fletcher, Precinct 1

1. President Self called to order the meeting of the Collin County Health Care Foundation at 2:11 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: 2:11 p.m.)

Motion by: Trustee Cheryl Williams

Second by: Trustee Duncan Webb

Vote: 4 – 0 Passed

a. AI-41483 Disbursements for the period ending May 3, 2016, Auditor.

H.C.F RESOLUTION NO. 2016-2048-05-09

b. AI-41509 Ratification of the Board President's prior approval of the FY2017 InterLocal Application for Immunization Program Funds in the amount of \$354,062 through the Texas Department of State Health Services (DSHS), Health Care.

H.C.F RESOLUTION NO. 2016-2049-05-09

c. AI-41503 Filing of the April 18, 2016, Minutes, County Clerk.

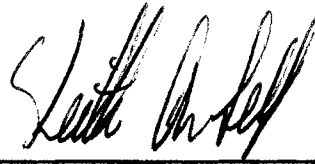
H.C.F RESOLUTION NO. 2016-2050-05-09

d. AI-41514 Monthly Financial Reports for March 2016, Auditor.

H.C.F RESOLUTION NO. 2016-2051-05-09

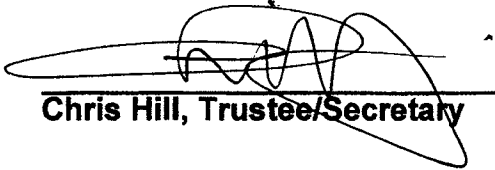
### EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:11 p.m.



**Keith Self, President**

**ATTEST:**



**Chris Hill, Trustee/Secretary**