

STATE OF TEXAS

HEALTH CARE FOUNDATION  
MEETING MINUTES  
JUNE 13, 2016

COUNTY OF COLLIN

On Monday, June 13, 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 Susan Fletcher, Precinct 1  
Trustee Cheryl Williams, Precinct 2  
Trustee Chris Hill, Precinct 3  
Trustee Duncan Webb, Precinct 4

1. President Self called to order the meeting of the Collin County Health Care Foundation at 3:15 p.m.

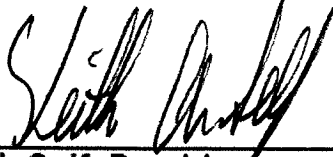
2. **Consent agenda to approve:** President Self asked for comments on the consent agenda. Hearing no comments, a motion was made to approve the consent agenda. (Time: 3:15 p.m.)

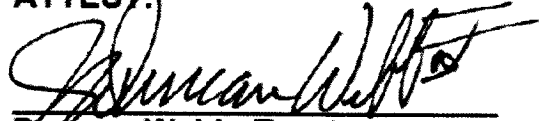
Motion by: Trustee Susan Fletcher  
Second by: Trustee Cheryl Williams  
Vote: 5 – 0 Passed

- a. AI-41668 Disbursements for the period ending June 7, 2016, Auditor.  
H.C.F RESOLUTION NO. 2016-2067-06-13
- b. AI-41664 Filing of the May 23, 2016, Minutes, County Clerk.  
H.C.F RESOLUTION NO. 2016-2068-06-13
- c. AI-41690 Personnel Appointments, Human Resources.  
H.C.F RESOLUTION NO. 2016-2069-06-13

### EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 3:16 p.m.

  
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Keith Self, President

**ATTEST.**  
  
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Duncan Webb, Trustee