

H.C.F RESOLUTION NO. 2016- 2090 -08-15

STATE OF TEXAS

HEALTH CARE FOUNDATION  
MEETING MINUTES  
AUGUST 1, 2016

COUNTY OF COLLIN

On Monday, August 1, 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 2:00 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: 2:00 p.m.)

Motion by: Trustee Cheryl Williams  
Second by: Trustee Chris Hill  
Vote: 5 - 0 Passed

a. AI-41864 Disbursements for the period ending July 26, 2016, Auditor.

H.C.F. RESOLUTION NO. 2016-2084-08-01

b. AI-41888 Amendment to the contract with the Texas Department of State Health Services (DSHS) for Contract No. 2016-003785-00, Amendment 01: Infectious Disease Control Unit/Surveillance and Epidemiology Activities (IDCU/SUR) Grant to accept the increase of grant funds from \$78,475 to \$157,253 and extend the contract through and including August 31, 2017, Health Care.

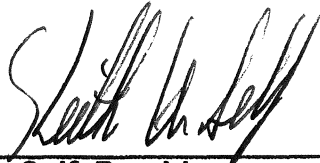
H.C.F. RESOLUTION NO. 2016-2085-08-01

c. AI-41890 Filing of the July 11, 2016, Minutes, County Clerk.

H.C.F. RESOLUTION NO. 2016-2086-08-01

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:00 p.m.



**Keith Self, President**

**ATTEST:**



**Chris Hill, Trustee/Secretary**