

STATE OF TEXAS

HEALTH CARE FOUNDATION  
MEETING MINUTES  
JULY 25, 2016

COUNTY OF COLLIN

On Monday, July 25, 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 2:20 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: 2:21 p.m.)

Motion by: Trustee Cheryl Williams  
Second by: Trustee Chris Hill  
Vote: 4 – 0 Passed

a. AI-41837 Disbursements for the period ending July 19, 2016, Auditor.

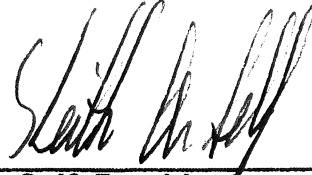
H.C.F RESOLUTION NO. 2016-2082-07-25

b. AI-41743 Award Pharmaceutical Vaccine Refrigeration Units (IFB No. 2016-180) to Helmer Inc. DBA Helmer Scientific, Health Care.

H.C.F RESOLUTION NO. 2016-2083-07-25

### EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:21 p.m.



**Keith Self, President**

**ATTEST:**

  
**Chris Hill, Trustee/Secretary**