

H.C.F RESOLUTION NO. 2016- 2102 -09-12

STATE OF TEXAS

HEALTH CARE FOUNDATION

MEETING MINUTES

COUNTY OF COLLIN

AUGUST 15, 2016

On Monday, August 15, 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 3:53 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: 3:53 p.m.)

Motion by: Trustee Susan Fletcher

Second by: Trustee Cheryl Williams

Vote: 5 – 0 Passed

a. **AI-41943** Disbursements for the period ending August 9, 2016, Auditor.

H.C.F. RESOLUTION NO. 2016-2093-08-15

b. **AI-41994** Amendment to the contract with the Texas Department of State Health Services (DSHS) for Contract No. 2016-001266-01: Immunization Branch–Locals to accept the increase of grant funds for an additional \$354,062 and extend the contract through and including August 31, 2017, Health Care.

H.C.F. RESOLUTION NO. 2016-2094-08-15

c. **Filing of the Minute(s), County Clerk:**

1. **AI-41955** July 25, 2016.

H.C.F. RESOLUTION NO. 2016-2095-08-15

2. **AI-41991** August 1, 2016.

H.C.F. RESOLUTION NO. 2016-2096-08-15

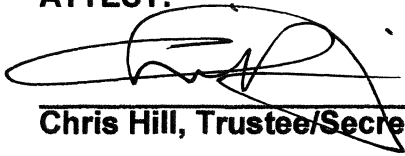
EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 3:53 p.m.



Keith Self, President

ATTEST:



Chris Hill, Trustee/Secretary