

H.C.F RESOLUTION NO. 2016- 2114 -10-10

STATE OF TEXAS

HEALTH CARE FOUNDATION
MEETING MINUTES
SEPTEMBER 26, 2016

COUNTY OF COLLIN

On Monday, September 26, 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:

Trustee Cheryl Williams, Precinct 2
Trustee Chris Hill, Precinct 3
Trustee Duncan Webb, Precinct 4

Absent:

President Keith Self
Trustee Susan Fletcher, Precinct 1

1. Trustee Hill called to order the meeting of the Collin County Health Care Foundation at 2:05 p.m.

2. **Consent agenda to approve:** Trustee Hill asked for comments on the consent agenda. Hearing no comments, a motion was made to approve the consent agenda. (Time: 2:05 p.m.)

Motion by: Trustee Cheryl Williams
Second by: Trustee Duncan Webb
Vote: 3 – 0 Passed

a. AI-42151 Disbursements for the period ending September 20, 2016, Auditor.

H.C.F RESOLUTION NO. 2016-2105-09-26

b. AI-42186 Filing of the September 6, 2016 Special Session, Minutes, County Clerk.


H.C.F RESOLUTION NO. 2016-2106-09-26

c. AI-42050 Designation of the FY2017 Health Care Foundation regular term meeting dates and time, Health Care Foundation Board.

H.C.F RESOLUTION NO. 2016-2107-09-26

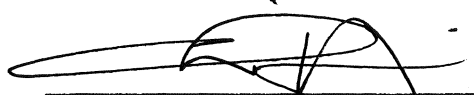
EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, Trustee Hill adjourned the meeting at 2:06 p.m.



Keith Self, President

ATTEST:



Chris Hill, Trustee/Secretary