

STATE OF TEXAS

HEALTH CARE FOUNDATION
MEETING MINUTES
OCTOBER 3, 2016

COUNTY OF COLLIN

On Monday, October 3, 2016, the Collin County Health Care Foundation Board of Trustees met in Regular Session in the Melissa City Hall, 3411 Barker Avenue, City of Melissa, 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 6:14 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: 6:14 p.m.)

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

a. AI-42184 Disbursements for the period ending September 27, 2016, Auditor.

H.C.F. RESOLUTION NO. 2016-2108-10-03

b. AI-42214 Filing of the September 12, 2016, Minutes, County Clerk.

H.C.F. RESOLUTION NO. 2016-2109-10-03

c. AI-42242 Personnel Appointments, Human Resources.

H.C.F. RESOLUTION NO. 2016-2110-10-03

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 6:14 p.m.



Keith Self, President

ATTEST:



Chris Hill, Trustee/Secretary