

STATE OF TEXAS

HEALTH CARE FOUNDATION

MEETING MINUTES

COUNTY OF COLLIN

OCTOBER 10, 2016

On Monday, October 10, 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 2:21 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 Duncan Webb

Vote: 5 - 0 Passed

a. AI-42210 Disbursements for the period ending October 4, 2016, Auditor.

H.C.F RESOLUTION NO. 2016-2111-10-10

b. AI-42232 Receive and File, Monthly Financial Reports for August 2016, Auditor.

H.C.F RESOLUTION NO. 2016-2112-10-10

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

1. AI-42250 September 19, 2016.

H.C.F RESOLUTION NO. 2016-2113-10-10

2. AI-42257 September 26, 2016.

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

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.


Duncan Webb, Presiding Trustee

ATTEST:


Chris Hill, Trustee/Secretary