

H.C.F RESOLUTION NO. 2016- 2125 -11-14

STATE OF TEXAS

COUNTY OF COLLIN

HEALTH CARE FOUNDATION
MEETING MINUTES
OCTOBER 24, 2016

On Monday, October 24, 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 3:35 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: 3:35 p.m.)

Motion by: Trustee Duncan Webb
Second by: Trustee Cheryl Williams
Vote: 5 – 0 Passed

a. AI-42304 Disbursements for the period ending October 18, 2016, Auditor.

H.C.F RESOLUTION NO. 2016-2117-10-24

b. AI-42316 Amendment No. 3 to the Lease Agreement with the Collin County Healthcare Trust (WIC Program) and Moneta Construction LLC for property located at 8785 McKinney Street, Suite 101, Frisco, Texas to extend the lease term through and including October 31, 2019, Construction & Projects.

H.C.F RESOLUTION NO. 2016-2118-10-24

c. AI-42299 Filing of the October 3, 2016, Minutes, County Clerk.

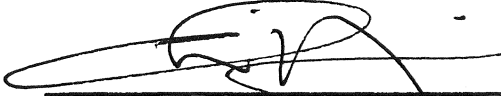
H.C.F RESOLUTION NO. 2016-2119-10-24

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 3:35 p.m.


Keith Self, President

ATTEST:


Chris Hill, Trustee/Secretary