

STATE OF TEXAS

HEALTH CARE FOUNDATION

COUNTY OF COLLIN

MEETING MINUTES

OCTOBER 9, 2017

On Monday, October 9, 2017, 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 Susan Fletcher, Precinct 1
Trustee Cheryl Williams, Precinct 2
Trustee Chris Hill, Precinct 3
Trustee Duncan Webb, Precinct 4

Absent: President Keith Self

1. Trustee Webb called to order the meeting of the Collin County Health Care Foundation at 1:56 p.m.

FYI NOTIFICATION

1. **Notification of budget adjustment(s)/amendment(s), Auditor:**

a. **AI-43890** \$40,943 to establish the budget for the second six months of the FY 2017 Shoap RN Program.

b. **AI-43883** \$1,527,258 to establish the budget for the FY 2018 WIC grant.

2. **Consent agenda to approve:** Trustee Webb asked for comments on the consent agenda. Hearing no comments, a motion was made to approve the consent agenda. (Time: 1:56 p.m.)

Motion by: Trustee Cheryl Williams

Second by: Trustee Chris Hill

Vote: 4 - 0 Passed

a. **AI-43848** Disbursements for the period ending October 3, 2017, Auditor.

H.C.F. RESOLUTION NO. 2017-2116-10-09

b. **AI-43893** Receive and File, Monthly Financial Reports for August 2017, Auditor.

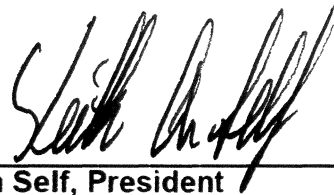
H.C.F. RESOLUTION NO. 2017-2117-10-09

c. AI-43852 Filing of the September 18, 2017, Minutes, County Clerk.

H.C.F. RESOLUTION NO. 2017-2118-10-09

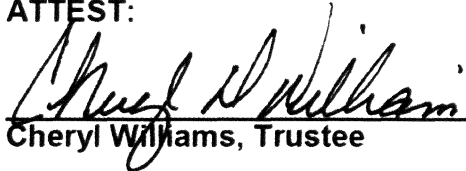
EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, Trustee Webb adjourned the meeting at 1:56 p.m.



Keith Self, President

ATTEST:



Cheryl Williams, Trustee