

STATE OF TEXAS  
COUNTY OF COLLIN

HEALTH CARE FOUNDATION  
MEETING MINUTES  
DECEMBER 11, 2017

On Monday, December 11, 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:

President Keith Self  
Trustee Susan Fletcher, Precinct 1  
Trustee Cheryl Williams, Precinct 2  
Trustee John Thomas, Precinct 3  
Trustee Duncan Webb, Precinct 4

1. President Self called to order the meeting of the Collin County Health Care Foundation at 1:57 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: 1:57 p.m.)

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

a. AI-44130 Disbursements for the period ending December 5, 2017, Auditor.

H.C.F RESOLUTION NO. 2017-2134-12-11

b. AI-44152 Acceptance of the donation of 19 Microsoft Surface Pro 4 tablets with peripheral equipment from the Texas Department of Health and Human Services for the WIC Program, Health Care.

H.C.F RESOLUTION NO. 2017-2135-12-11

c AI-44151 Acceptance of the FY 2018 Tuberculosis Prevention and Control – Federal Grant; Contract No. HHS000047600001 with the Texas Department of State Health Services (DSHS) effective January 1, 2018 through and including December 31, 2018, Health Care.

H.C.F RESOLUTION NO. 2017-2136-12-11

d AI-44165 Filing of the November 20, 2017, Minutes, County Clerk.

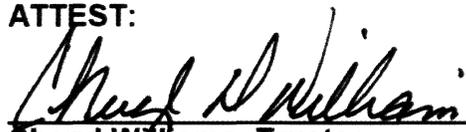
H.C.F RESOLUTION NO. 2017-2137-12-11

**EXECUTIVE SESSION**

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 1:57 p.m.

  
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Keith Self, President

ATTEST:

  
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Cheryl Williams, Trustee