

H.C.F RESOLUTION NO. 2018- 2010 -02-26

STATE OF TEXAS  
COUNTY OF COLLIN

HEALTH CARE FOUNDATION  
MEETING MINUTES  
FEBRUARY 5, 2018

On Monday, February 5, 2018, 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 (via video conferencing)  
Trustee Duncan Webb, Precinct 4

1. President Self called to order the meeting of the Collin County Health Care Foundation at 2:12 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: 2:12 p.m.)

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

a. AI-44327 Disbursements for the period ending January 30, 2018, Auditor.  
H.C.F. RESOLUTION NO. 2018-2007-02-05

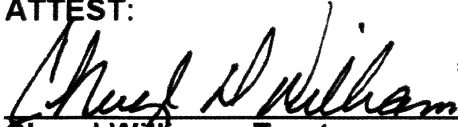
b. AI-44363 Filing of the January 8, 2018, Minutes, County Clerk.  
H.C.F. RESOLUTION NO. 2018-2008-02-05

**EXECUTIVE SESSION**

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:12 p.m.

  
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Keith Self, President

ATTEST:

  
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Cheryl Williams, Trustee