

H.C.F RESOLUTION NO. 2018- 2008 -02-05

STATE OF TEXAS

HEALTH CARE FOUNDATION

MEETING MINUTES

COUNTY OF COLLIN

JANUARY 8, 2018

On Monday, January 8, 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

Trustee Duncan Webb, Precinct 4

1. President Self called to order the meeting of the Collin County Health Care Foundation at 1:43 p.m.

FYI NOTIFICATION

1. AI-44254 Budget amendment in the amount of \$114,386 to establish the budget for the FY 2018 TB Prevention and Control (Federal) Program, Auditor.

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: 1:43 p.m.)

Motion by: Trustee Cheryl Williams

Second by: Trustee Susan Fletcher

Vote: 5 - 0 Passed

a. AI-44179 Disbursements for the period ending January 2, 2018, Auditor.

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

1. AI-44247 December 4, 2017.

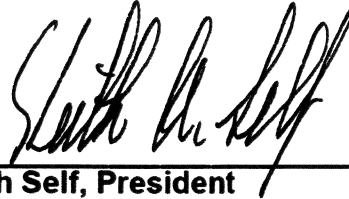
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2. AI-44266 December 11, 2017.

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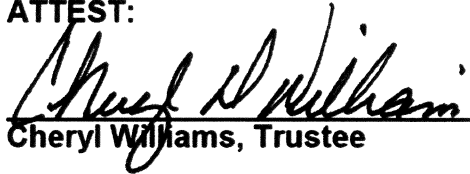
EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 1:43 p.m.



Keith Self, President

ATTEST:



Cheryl Williams, Trustee