

H.C.F RESOLUTION NO. 2018- 2020 -03-19

STATE OF TEXAS

HEALTH CARE FOUNDATION

MEETING MINUTES

COUNTY OF COLLIN

MARCH 5, 2018

On Monday, March 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 John Thomas, Precinct 3

Trustee Duncan Webb, Precinct 4

Absent: Trustee Cheryl Williams, Precinct 2

1. President Self called to order the meeting of the Collin County Health Care Foundation at 6:12 p.m.

2. **Consent agenda to approve:** President Self asked for comments on the consent agenda. Trustee Webb referred to item 2c and commended Candy Blair, R.N., Health Care Services for the results of the FY2016 audits. With no further comments, a motion was made to approve the consent agenda. (Time: 6:13 p.m.)

Motion by: Trustee Duncan Webb

Second by: Trustee Susan Fletcher

Vote: 4 - 0 Passed

a. AI-44542 Disbursements for the period ending February 27, 2018, Auditor.

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b. AI-44546 Amendment No. 3 to the lease agreement with the Collin County Health Care Trust Foundation and Collin County for property located at 825 North McDonald Street, McKinney, Texas to extend the lease for a period of five (5) years effective April 1, 2018 through and including March 31, 2023, Construction & Projects.

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c. **Receive and File, Auditor:**

1. **Final Audit Result(s):**

a. AI-44525 Health Care Services (3rd and 4th Quarter FY2016).

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b. AI-44524 Substance Abuse Program (3rd and 4th Quarter FY2016).

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

1. AI-44513 February 12, 2018.

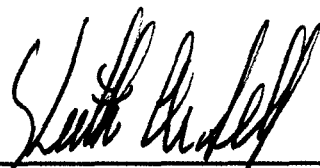
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2. AI-44562 February 19, 2018.

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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 6:13 p.m.



Keith Self, President

ATTEST.


Duncan Webb, Trustee