

STATE OF TEXAS

HEALTH CARE FOUNDATION
MEETING MINUTES
FEBRUARY 12, 2018

COUNTY OF COLLIN

On Monday, February 12, 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

Absent:
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 1:44 p.m.

FYI NOTIFICATION

1. AI-44392 Budget amendment in the amount of \$40,943 to establish the budget for the first six (6) months of the FY 2018 Shoap RN 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: 1:44 p.m.)

Motion by: Trustee Cheryl Williams
Second by: Trustee Susan Fletcher
Vote: 3 – 0 Passed

a. AI-44377 Disbursements for the period ending February 6, 2018, Auditor.

H.C.F RESOLUTION NO. 2018-2009-02-12

b. AI-44409 FY 2018 Health Care Advisory Board funding recommendations to various non-profit organizations, Health Care.

H.C.F RESOLUTION NO. 2018-2010-02-12

c. AI-44418 Filing of the January 22, 2018, Minutes, County Clerk.

H.C.F RESOLUTION NO. 2018-2011-02-12

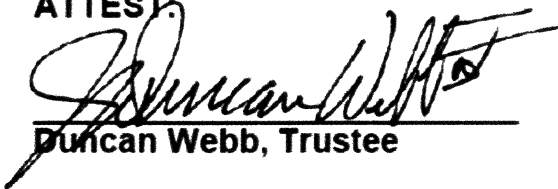
EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 1:44 p.m.



Keith Self, President

ATTEST



Duncan Webb, Trustee