

H.C.F RESOLUTION NO. 2018- 2004 -06-04

STATE OF TEXAS
COUNTY OF COLLIN

HEALTH CARE FOUNDATION
MEETING MINUTES
MAY 7, 2018

On Monday, May 7, 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 2:30 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: 2:30 p.m.)

Motion by: Trustee Cheryl Williams
Second by: Trustee Duncan Webb
Vote: 5 - 0 Passed

a. AI-44795 Disbursements for the period ending May 1, 2018, Auditor.
H.C.F. RESOLUTION NO. 2018-2049-05-07

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

1. AI-44792 Monthly Financial Reports for January 2018.
H.C.F. RESOLUTION NO. 2018-2050-05-07

2. AI-44816 Monthly Financial Reports for February 2018.
H.C.F. RESOLUTION NO. 2018-2051-05-07

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

1. AI-44778 April 9, 2018.
H.C.F. RESOLUTION NO. 2018-2052-05-07

2. AI-44809 April 16, 2018.

H.C.F. RESOLUTION NO. 2018-2053-05-07

GENERAL DISCUSSION

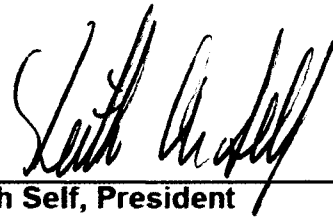
3. AI-44715 Project Access Annual Presentation and Financial Reports, Health Care.

This presentation was given during Commissioners' Court.

NO ACTION TAKEN

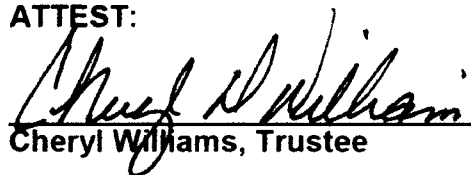
EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:30 p.m.



Keith Self, President

ATTEST:



Cheryl Williams, Trustee