

STATE OF TEXAS
COUNTY OF COLLIN

HEALTH CARE FOUNDATION
MEETING MINUTES
MAY 21, 2018

On Monday, May 21, 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:

Trustee Cheryl Williams, Precinct 2
Trustee John Thomas, Precinct 3
Trustee Duncan Webb, Precinct 4

Absent: President Keith Self and Trustee Susan Fletcher, Precinct 1

1. Trustee Williams called to order the meeting of the Collin County Health Care Foundation at 1:33 p.m.

2. **Consent agenda to approve:** Trustee Williams asked for comments on the consent agenda. Hearing no comments, a motion was made to approve the consent agenda. (Time: 1:33 p.m.)

Motion by: Trustee Duncan Webb
Second by: Trustee John Thomas
Vote: 3 - 0 Passed

a. AI-44874 Disbursements for the period ending May 15, 2018, Auditor.

H.C.F. RESOLUTION NO. 2018-2056-05-21

b. **Amendment(s):**

1. AI-44866 Amendment to the contract with the Texas Department of State Health Services for Contract No. 537-18-0141-00001, Amendment No. 01: Cities Readiness Initiative Grant to accept the FY 2019 grant award and further extend the contract through and including June 30, 2019, Health Care.

H.C.F. RESOLUTION NO. 2018-2057-05-21

2. AI-44865 No. 1 to the Professional Services Agreement and Business Associate Agreement with Jerry Barnett, R. Ph. to extend the contract for one (1) year through and including August 31, 2019, Health Care.

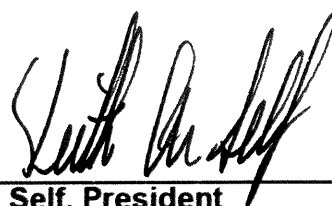
H.C.F. RESOLUTION NO. 2018-2058-05-21

3. **AI-44880** No. 6 to the Lease Agreement with the Collin County Health Care Trust Foundation and Collin County for property located at 900 East Park Boulevard, Suite 200, Plano, Texas to add 6,446 square feet (Suite 100 and Suite 180) for the relocation of the Tax Office effective June 1, 2018, Construction & Projects.

H.C.F. RESOLUTION NO. 2018-2059-05-21

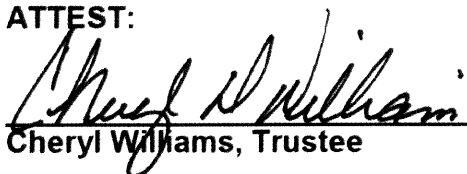
EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, Trustee Williams adjourned the meeting at 1:33 p.m.



Keith Self, President

ATTEST:



Cheryl Williams, Trustee