

H.C.F RESOLUTION NO. 2018- 2073 -06-25

STATE OF TEXAS
COUNTY OF COLLIN

HEALTH CARE FOUNDATION
MEETING MINUTES
JUNE 4, 2018

On Monday, June 4, 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 6:42 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: 6:42 p.m.)

Motion by: Trustee Cheryl Williams
Second by: Trustee Susan Fletcher
Vote: 5 – 0 Passed

a. AI-44889 Disbursements for the period ending May 22, 2018, Auditor.

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b. AI-44946 Amendment to the contact with the Texas Department of State Health Services for Contract No. 537-18-0128-00001, Amendment No. 01: Public Health Emergency Preparedness (PHEP) Hazards Grant to accept the FY 2019 grant award and further extend the contract through and including June 30, 2019, Health Care.

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c. AI-44955 Amendment to the contact with the Texas Department of State Health Services for Contract No. 537-18-0348-00001, Amendment No. 01: Public Health Zika Response Activities Grant to extend the contract through and including July 31, 2019, Health Care.

H.C.F RESOLUTION NO. 2018-2062-06-04

d. AI-44903 Receive and File, Monthly Financial Reports for March 2018, Auditor.

H.C.F RESOLUTION NO. 2018-2063-06-04

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

1. AI-44900 May 7, 2018.

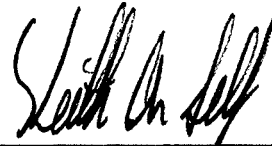
H.C.F RESOLUTION NO. 2018-2064-06-04

2. AI-44944 May 14, 2018.

H.C.F RESOLUTION NO. 2018-2065-06-04


EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 6:43 p.m.



Keith Self, President

ATTEST:



Cheryl Williams, Trustee