

STATE OF TEXAS

HEALTH CARE FOUNDATION

MEETING MINUTES

COUNTY OF COLLIN

JULY 9, 2018

On Monday, July 9, 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 Duncan Webb, Precinct 4

Absent: Trustee John Thomas, Precinct 3

1. President Self called to order the meeting of the Collin County Health Care Foundation at 2:05 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: 2:05 p.m.)

Motion by: Trustee Susan Fletcher

Second by: Trustee Cheryl Williams

Vote: 4 - 0 Passed

a. AI-45055 Disbursements for the period ending July 3, 2018, Auditor.

H.C.F. RESOLUTION NO. 2018-2075-07-09

b. **Ratification of the Board President's prior approval:**

1. AI-45111 Disbursements for the period ending June 26, 2018, Auditor.

H.C.F. RESOLUTION NO. 2018-2076-07-09

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

1. AI-45058 June 11, 2018.

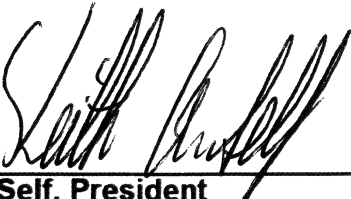
H.C.F. RESOLUTION NO. 2018-2077-07-09

2. AI-45091 June 18, 2018.


H.C.F. RESOLUTION NO. 2018-2078-07-09

**EXECUTIVE SESSION**

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:05 p.m.

  
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Keith Self, President

ATTEST:

  
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Cheryl Williams, Trustee