

STATE OF TEXAS
COUNTY OF COLLIN

HEALTH CARE FOUNDATION
MEETING MINUTES
JUNE 25, 2018

On Monday, June 25, 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 3:12 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: 3:12 p.m.)

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

a. AI-45027 Disbursements for the period ending June 19, 2018, Auditor.
H.C.F. RESOLUTION NO. 2018-2070-06-25

b. AI-45037 Grant application for the FY 2019 Tuberculosis Prevention and Control Federal Funds through the Texas Department of State Health Services (DSHS), Health Care.
H.C.F. RESOLUTION NO. 2018-2071-06-25

c. AI-45014 Additional funds in the amount of \$575 to increase the petty cash drawer to \$1,000 for Health Care, Auditor.
H.C.F. RESOLUTION NO. 2018-2072-06-25

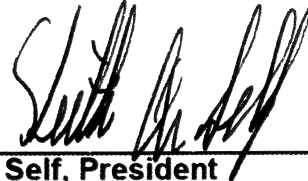
d. AI-45018 Filing of the June 4, 2018, Minutes, County Clerk.
H.C.F. RESOLUTION NO. 2018-2073-06-25

e. AI-45051 Personnel Appointments, Human Resources.

H.C.F. RESOLUTION NO. 2018-2074-06-25

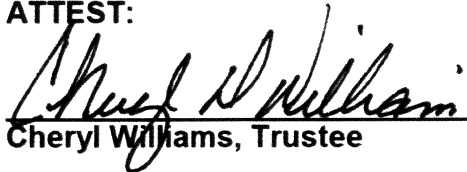
EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 3:13 p.m.



Keith Self, President

ATTEST:



Cheryl Williams, Trustee