

STATE OF TEXAS
COUNTY OF COLLIN

HEALTH CARE FOUNDATION
MEETING MINUTES
JULY 16, 2018

On Monday, July 16, 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 1:46 p.m.

FYI NOTIFICATION

1. Notification of budget adjustment(s)/amendment(s), Auditor:

a. AI-45061 \$128,650 to establish the budget for the FY 2019 Cities Readiness Initiative (CRI) Program Grant.

b. AI-45066 \$152,828 to establish the budget for the FY 2019 TB Prevention and Control (State) Program Grant.

c. AI-45062 \$545,327 to establish the budget for the FY 2019 Public Health Emergency Preparedness (PHEP) / Hazards Program Grant.

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: 1:46 p.m.)

Motion by: Trustee Duncan Webb
Second by: Trustee Susan Fletcher
Vote: 4 – 0 Passed

a. AI-45085 Disbursements for the period ending July 10, 2018, Auditor.


H.C.F RESOLUTION NO. 2018-2079-07-16

b. AI-45125 Filing of the June 25, 2018, Minutes, County Clerk.

H.C.F RESOLUTION NO. 2018-2080-07-16

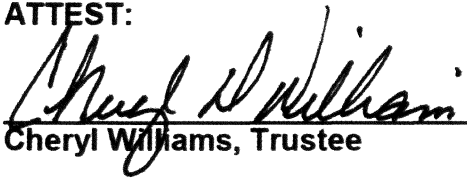
EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 1:46 p.m.



Keith Self, President

ATTEST:



Cheryl Williams, Trustee