

STATE OF TEXAS

HEALTH CARE FOUNDATION

COUNTY OF COLLIN

MEETING MINUTES

AUGUST 27, 2018

On Monday, August 27, 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 Duncan Webb, Precinct 4

Absent:

Trustee Cheryl Williams, Precinct 2

Trustee John Thomas, Precinct 3

1. President Self called to order the meeting of the Collin County Health Care Foundation at 1:36 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: 1:36 p.m.)

Motion by: Trustee Duncan Webb

Second by: Trustee Susan Fletcher

Vote: 3 - 0 Passed

a. AI-45322 Disbursements for the period ending August 21, 2018, Auditor.

H.C.F. RESOLUTION NO. 2018-2090-08-27

b. AI-45300 Advertise for Refrigerated Morgue Trailer (IFB No. 2018-343), Health Care.

H.C.F. RESOLUTION NO. 2018-2091-08-27

c. AI-45328 Amendment with the Texas Health and Human Services Commission (HHSC) for Contract No. 2017-049828-001, Amendment No. 2: Women, Infant and Children's (WIC) Nutrition Local Agency Grant to accept the FY 2019 grant award and further extend the contract through and including September 30, 2019, Health Care.


H.C.F. RESOLUTION NO. 2018-2092-08-27

d. AI-45314 Filing of the August 6, 2018, Minutes, County Clerk.

H.C.F. RESOLUTION NO. 2018-2093-08-27

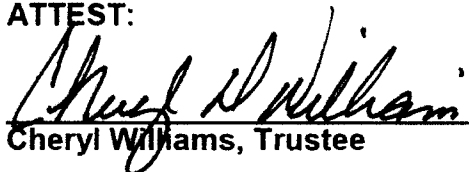
EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 1:36 p.m.



Keith Self, President

ATTEST:



Cheryl Williams, Trustee