

STATE OF TEXAS
COUNTY OF COLLIN

HEALTH CARE FOUNDATION
MEETING MINUTES
AUGUST 6, 2018

On Monday, August 6, 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 Cheryl Williams, Precinct 2
Trustee John Thomas, Precinct 3
Trustee Duncan Webb, Precinct 4

Absent: Trustee Susan Fletcher, Precinct 1

1. President Self called to order the meeting of the Collin County Health Care Foundation at 2:40 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: 2:40 p.m.)

Motion by: Trustee Cheryl Williams
Second by: Trustee Duncan Webb
Vote: 4 – 0 Passed

a. AI-45184 Disbursements for the period ending July 31, 2018, Auditor.
H.C.F RESOLUTION NO. 2018-2083-08-06

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

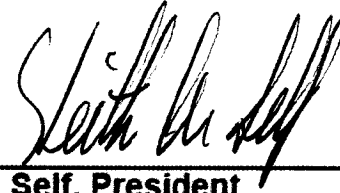
1. AI-45177 July 9, 2018.
H.C.F RESOLUTION NO. 2018-2084-08-06

2. AI-45225 July 16, 2018.
H.C.F RESOLUTION NO. 2018-2085-08-06

c. AI-45238 Personnel Appointments, Human Resources.
H.C.F RESOLUTION NO. 2018-2086-08-06

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:40 p.m.



Keith Self, President

ATTEST.



Duncan Webb, Trustee