

STATE OF TEXAS
COUNTY OF COLLIN

HEALTH CARE FOUNDATION
MEETING MINUTES
AUGUST 13, 2018

On Monday, August 13, 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 2:14 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: 2:15 p.m.)

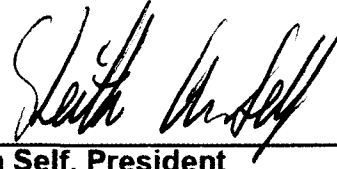
Motion by: Trustee Cheryl Williams
Second by: Trustee John Thomas
Vote: 4 – 0 Passed

a. AI-45228 Disbursements for the period ending August 7, 2018, Auditor.
H.C.F RESOLUTION NO. 2018-2087-08-13

b. AI-45249 Filing of the Minute(s), County Clerk:
H.C.F RESOLUTION NO. 2018-2088-08-13

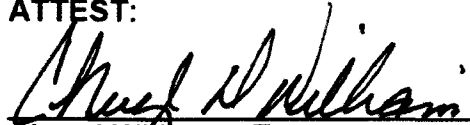
EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:15 p.m.



Keith Self, President

ATTEST:


Cheryl Williams, Trustee