

STATE OF TEXAS
COUNTY OF COLLIN

HEALTH CARE FOUNDATION
SPECIAL SESSION MEETING MINUTES
SEPTEMBER 4, 2018

On Monday, September 4, 2018, the Collin County Health Care Foundation Board of Trustees met in Special 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 Special Session meeting of the Collin County Health Care Foundation at 1:30 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: 1:30 p.m.)

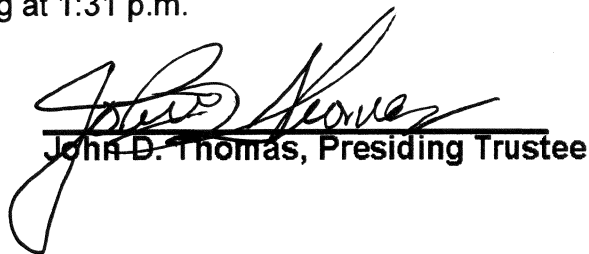
Motion by: Trustee Duncan Webb
Second by: Trustee John Thomas
Vote: 5 – 0 Passed

a. AI-45380 Disbursements for the period ending August 28, 2018, Auditor.

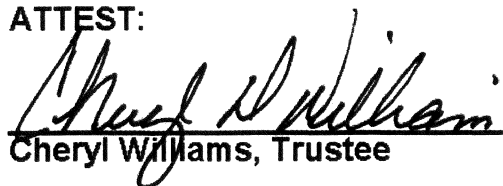
H.C.F RESOLUTION NO. 2018-2094-09-04

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 1:31 p.m.


John D. Thomas, Presiding Trustee

ATTEST:


Cheryl Williams, Trustee