

STATE OF TEXAS

HEALTH CARE FOUNDATION

COUNTY OF COLLIN

MEETING MINUTES

OCTOBER 22, 2018

On Monday, October 22, 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 John Thomas, Precinct 3

Trustee Duncan Webb, Precinct 4

1. President Self called to order the meeting of the Collin County Health Care Foundation at 2:15 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 Susan Fletcher

Second by: Trustee Cheryl Williams

Vote: 5 - 0 Passed

a. AI-45614 Disbursements for the period ending October 16, 2018, Auditor.

H.C.F. RESOLUTION NO. 2018-2112-10-22

b. AI-45639 Award Refrigerated Morgue Trailer (IFB No. 2018-343) to Trailerlogic, LLC and budget amendment in the amount of \$2,851 for same, Health Care.

H.C.F. RESOLUTION NO. 2018-2113-10-22

c. **Receive and File, Auditor:**

1. AI-45657 Monthly Financial Reports for May 2018.

H.C.F. RESOLUTION NO. 2018-2114-10-22

2. AI-45658 Monthly Financial Reports for June 2018.

H.C.F. RESOLUTION NO. 2018-2115-10-22

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

1. AI-45617 October 1, 2018.

H.C.F. RESOLUTION NO. 2018-2116-10-22

2. AI-45648 October 8, 2018.

H.C.F. RESOLUTION NO. 2018-2117-10-22


**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**