

**H.C.F RESOLUTION NO. 2019-2103-02-04**

**STATE OF TEXAS**

**HEALTH CARE FOUNDATION**

**COUNTY OF COLLIN**

**MEETING MINUTES**

**JANUARY 14, 2019**

On Monday, January 14, 2019, 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 Chris Hill

Trustee Susan Fletcher, Precinct 1

Trustee Cheryl Williams, Precinct 2

Trustee Duncan Webb, Precinct 4

Absent: Trustee Darrell Hale, Precinct 3

1. President Hill called to order the meeting of the Collin County Health Care Foundation at 2:00 p.m.

2. **Consent agenda to approve:** President Hill asked for comments on the consent agenda. Hearing no comments, a motion was made to approve the consent agenda. (Time: 2:00 p.m.)

Motion by: Trustee Cheryl Williams

Second by: Trustee Duncan Webb


Vote: 4 – 0 Passed

a. AI-45994 Disbursements for the period ending January 8, 2019, Auditor.

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**EXECUTIVE SESSION**

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:00 p.m.



**Chris Hill, President**

**ATTEST:**



**Cheryl Williams, Trustee**