

**H.C.F RESOLUTION NO. 2019-2020-03-04**

**STATE OF TEXAS  
COUNTY OF COLLIN**

**HEALTH CARE FOUNDATION  
MEETING MINUTES  
FEBRUARY 11, 2019**

On Monday, February 11, 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 Darrell Hale, Precinct 3  
Trustee Duncan Webb, Precinct 4

1. President Hill called to order the meeting of the **Collin County Health Care Foundation** at 2:03 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: 2:03 p.m.)

Motion by: Trustee Susan Fletcher  
Second by: Trustee Cheryl Williams  
Vote: 5 – 0 Passed

a. **AI-46084** Disbursements for the period ending February 5, 2019, Auditor.  
**H.C.F RESOLUTION NO. 2019-2012-02-11**

b. **AI-46105** FY 2019 Health Care Advisory Board funding recommendations to various non-profit organizations, Health Care.  
**H.C.F RESOLUTION NO. 2019-2013-02-11**

**EXECUTIVE SESSION**

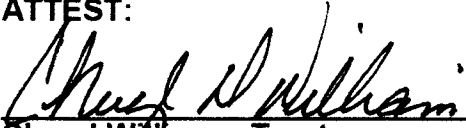
The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 2:04 p.m.

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**Chris Hill, President**

**ATTEST:**

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**Cheryl Williams, Trustee**