

H.C.F RESOLUTION NO. 2019-2027-03-18

STATE OF TEXAS

HEALTH CARE FOUNDATION

COUNTY OF COLLIN

**MEETING MINUTES
FEBRUARY 25, 2019**

On Monday, February 25, 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 Cheryl Williams, Precinct 2
Trustee Darrell Hale, Precinct 3
Trustee Duncan Webb, Precinct 4

Absent: Trustee Susan Fletcher, Precinct 1

1. President Hill called to order the meeting of the Collin County Health Care Foundation at 1:49 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: 1:49 p.m.)

Motion by: Trustee Cheryl Williams
Second by: Trustee Darrell Hale
Vote: 4 - 0 Passed

a. AI-46122 Disbursements for the period ending February 19, 2019, Auditor.

H.C.F. RESOLUTION NO. 2019-2016-02-25

b. AI-46104 Amendment No. 1 to the Affiliation and Services Agreement with Dr. Brock L. Pierce, dba McKinney OB-GYN to renew the contract for the period April 14, 2019 through and including April 13, 2020, Administrative Services.


H.C.F. RESOLUTION NO. 2019-2017-02-25

c. AI-46165 Filing of the February 4, 2019, Minutes, County Clerk.

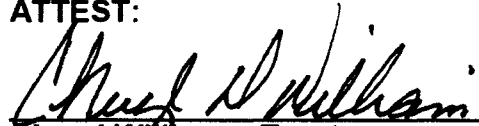
H.C.F. RESOLUTION NO. 2019-2018-02-25

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 1:50 p.m.


Chris Hill, President

ATTEST:


Cheryl Williams, Trustee