

**H.C.F. RESOLUTION NO. 2019-2036-04-01**

**STATE OF TEXAS**

**HEALTH CARE FOUNDATION**

**COUNTY OF COLLIN**

**MEETING MINUTES**

**MARCH 4, 2019**

On Monday, March 4, 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

Absent: Trustee Duncan Webb, Precinct 4

1. President Hill called to order the meeting of the Collin County Health Care Foundation at 8:02 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: 8:02 p.m.)

Motion by: Trustee Cheryl Williams  
Second by: Trustee Susan Fletcher  
Vote: 4 – 0 Passed

a. AI-46155 Disbursements for the period ending February 26, 2019, Auditor.

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b. AI-46174 Filing of the February 11, 2019, Minutes, County Clerk.

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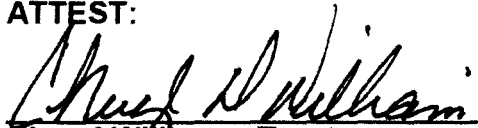
**EXECUTIVE SESSION**

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 8:02 p.m.



**Chris Hill, President**

**ATTEST:**

  
**Cheryl Williams, Trustee**