

On Monday, October 28, 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 Darrell Hale, Precinct 3
- Trustee Duncan Webb, Precinct 4

Absent: Trustee Cheryl Williams, Precinct 2

1. President Hill called to order the meeting of the Collin County Health Care Foundation at 1:36 p.m. and adjourned the meeting at 1:36 p.m.

2. Consent agenda to approve

President Hill asked for comments on the consent agenda. Hearing none, a motion was made to approve the consent agenda. (Time 1:36 p.m.)

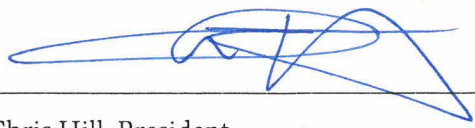
- Motion by: Trustee Susan Fletcher
- Second by: Trustee Duncan Webb
- Vote: 4 – 0 Passed

a. AI-74506 Disbursements for the period ending October 22, 2019, Auditor.
Health Care Foundation Resolution No. 2019-2138-10-21

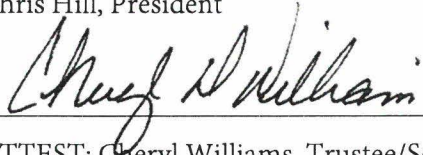
b. AI-47490 Filing of the October 7, 2019, Minutes, County Clerk.
Health Care Foundation Resolution No. 2019-2139-10-21

Executive Session

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 1:36 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary