

STATE OF TEXAS

HEALTH CARE FOUNDATION

MEETING MINUTES

COUNTY OF COLLIN

FEBRUARY 18, 2013

On Monday, February 18, 2013, 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 of the Board present, and participating, to wit:

President Keith Self

Trustee Matt Shaheen, Precinct 1

Trustee Cheryl Williams, Precinct 2

Trustee Chris Hill, Precinct 3

Trustee Duncan Webb, Precinct 4

1. President Self called to order the meeting of the Collin County Health Care Foundation at 2:02 p.m.

**2. Consent agenda to approve:**

President Self asked for comments on the consent agenda. Hearing none, Trustee Shaheen made a motion to approve the consent agenda. (Time: 2:02 p.m.)

Motion by: Trustee Matt Shaheen

Second by: Trustee Cheryl Williams

Vote: 5 – 0 Passed

a. AI-36378 Disbursements for the period ending February 12, 2013, Auditor.

H.C.F RESOLUTION NO. 2013-2018-02-18

b. AI-36353 Filing of the January 28, 2013, Minutes, County Clerk.

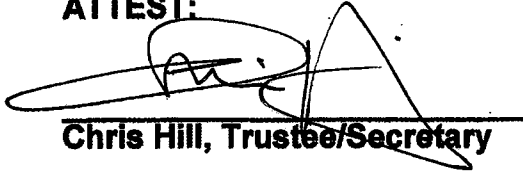
H.C.F RESOLUTION NO. 2013-2019-02-18

**EXECUTIVE SESSION**

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:02 p.m.

  
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**Keith Self, President**

**ATTEST:**

  
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**Chris Hill, Trustee/Secretary**