

STATE OF TEXAS  
COUNTY OF COLLIN

HEALTH CARE FOUNDATION  
MEETING MINUTES  
APRIL 15, 2013

On Monday, April 15, 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 1:54 p.m.

2. **Consent agenda to approve:** President Self asked for comments on the consent agenda. Hearing none, a motion was made to approve the consent agenda. (Time: 1:54 p.m.)

Motion by: Trustee Matt Shaheen  
Second by: Trustee Cheryl Williams  
Vote: 5 – 0 Passed

a. AI-36638 Disbursements for the period ending April 9, 2013, Auditor.

H.C.F RESOLUTION NO. 2013-2048-04-15

b. **Filing of the Minute(s), County Clerk:**

1. AI-36622 March 25, 2013.

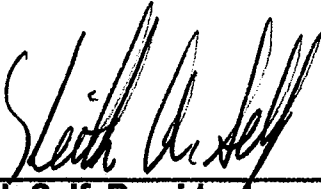
H.C.F RESOLUTION NO. 2013-2049-04-15

2. AI-36652 April 1, 2013.

H.C.F RESOLUTION NO. 2013-2050-04-15

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 1:54 p.m.

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**Keith Self, President**

**ATTEST:**

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**Chris Hill, Trustee/Secretary**