

STATE OF TEXAS

HEALTH CARE FOUNDATION

MEETING MINUTES

COUNTY OF COLLIN

JULY 15, 2013

On Monday, July 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 present, and participating, to wit:

Trustee Matt Shaheen, Precinct 1
Trustee Chris Hill, Precinct 3
Trustee Duncan Webb, Precinct 4

Absent:

President Keith Self
Trustee Cheryl Williams, Precinct 2

1. Trustee Hill called to order the meeting of the Collin County Health Care Foundation at 2:00 p.m.

2. **Consent agenda to approve:** Trustee Hill asked for comments on the consent agenda. Trustee Webb pulled item 2c for discussion. Hearing no other comments, a motion was made to approve the remainder of the consent agenda. (Time: 2:00 p.m.)

Motion by: Trustee Duncan Webb
Second by: Trustee Matt Shaheen
Vote 3 – 0 Passed

a. AI-36970 Disbursements for the period ending July 9, 2013, Auditor.

H.C.F. RESOLUTION NO. 2013-2079-07-15

b. AI-36936 Filing of the June 24, 2013, Minutes, County Clerk.

H.C.F. RESOLUTION NO. 2013-2080-07-15

c. **AI-36980** Receive and File the Monthly Financial Reports (1st Quarter FY2013), Auditor.

Trustee Webb stated there is only one financial report which is the October FY2012 Monthly Financial Report. Jeff May, County Auditor, confirmed this. A motion was made to approve the item. (Time: 2:00 p.m.)

Motion by: Trustee Duncan Webb

Second by: Trustee Matt Shaheen

Vote: 3 – 0 Passed

H.C.F. RESOLUTION NO. 2013-2081-07-15

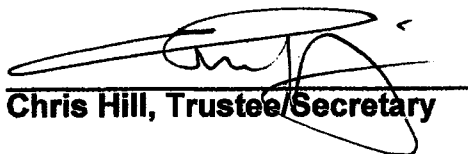
EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, Trustee Hill adjourned the meeting at 2:00 p.m.



Keith Self, President

ATTEST:



Chris Hill, Trustee/Secretary