

STATE OF TEXAS

HEALTH CARE FOUNDATION

MEETING MINUTES

COUNTY OF COLLIN

JULY 22, 2013

On Monday, July 22, 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 1:47 p.m

2. **Consent agenda to approve:** Trustee Hill asked for comments on the consent agenda. Hearing no comments, a motion was made to approve the consent agenda. (Time: 1:47 p.m.)

Motion by: Trustee Matt Shaheen

Second by: Trustee Duncan Webb

Vote: 3 – 0 Passed

a. **AI-37041** Disbursements for the period ending July 16, 2013, Auditor

H.C.F. RESOLUTION NO. 2013-2082-07-22

b. **AI-37003** Ratification of the Board President's prior approval of an Inter-Local Application with the Texas Department of State Health Services (DSHS) for Tuberculosis Prevention and Control for FY2014 State Funds, Health Care.

H.C.F. RESOLUTION NO. 2013-2083-07-22

c. **AI-37002** Ratification of the Board President's prior approval of an Inter-Local Application with the Texas Department of State Health Services (DSHS) for Tuberculosis Prevention and Control for FY2014 Federal Funds, Health Care.

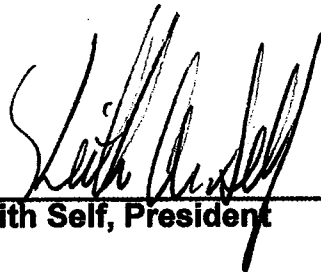
H.C.F. RESOLUTION NO. 2013-2084-07-22

d. Filing of the July 1, 2013, Minutes, County Clerk.

H.C.F. RESOLUTION NO. 2013-2085-07-22

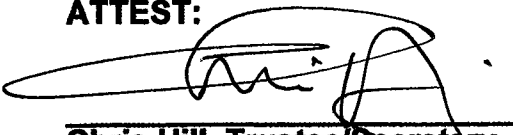
EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, Trustee Hill adjourned the meeting at 1:48 p.m.



Keith Self, President

ATTEST:



Chris Hill, Trustee/Secretary