

STATE OF TEXAS

HEALTH CARE FOUNDATION

MEETING MINUTES

COUNTY OF COLLIN

AUGUST 19, 2013

On Monday, August 19, 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:

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 3:08 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: 3:08 p.m.)

Motion by: Commissioner Matt Shaheen

Second by: Commissioner Duncan Webb

Vote: 5 – 0 Passed

a. AI-37155 Disbursements for the period ending August 13, 2013, Auditor.

H.C.F. RESOLUTION NO. 2013-2094-08-19

b. AI-37140 Amendment No. 7 to the lease agreement with WIC (Women, Infants and Children) for property located at 900 E. Park Blvd, Plano, Texas to extend the lease term for a period of three (3) years through and including August 31, 2016 and increase the base rent to \$80,760 per year payable in monthly installments of \$6,730 and further authorize the Board President to finalize and execute same, Construction & Projects.

H.C.F. RESOLUTION NO. 2013-2095-08-19

c. **Receive and File, Auditor:**

1. **Final Audit Result(s):**

a. AI-37147 Health Care Services (1st & 2nd Quarter FY2013).

H.C.F. RESOLUTION NO. 2013-2096-08-19

b. AI-37146 Substance Abuse (1st & 2nd Quarter FY2013).

H.C.F. RESOLUTION NO. 2013-2097-08-19

2. Monthly Financial Report(s):

a. AI-37130 January 2013.

H.C.F. RESOLUTION NO. 2013-2098-08-19

b. AI-37131 February 2013.

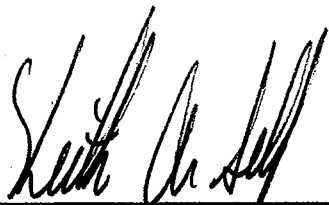
H.C.F. RESOLUTION NO. 2013-2099-08-19

c. AI-37132 March 2013.

H.C.F. RESOLUTION NO. 2013-2100-08-19

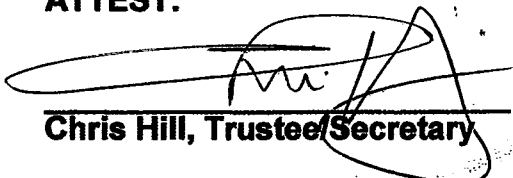
EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 3:08 p.m.



Keith Self, President

ATTEST:



Chris Hill, Trustee/Secretary