

STATE OF TEXAS
COUNTY OF COLLIN

HEALTH CARE FOUNDATION
MEETING MINUTES
OCTOBER 7, 2013

On Monday, October 7, 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

Not Present:
Trustee Duncan Webb, Precinct 4

1. President Self called to order the meeting of the Collin County Health Care Foundation at 3:22 p.m.

FYI NOTIFICATION

1. Notification of budget adjustment(s)/amendment(s), Auditor:

a. AI-37415 \$21,639 to establish the budget for the FY2014 Local Public Health System/Comprehensive Program grant.

b. AI-37419 \$77,540 to establish the budget for the FY2014 TB Prevention and Control (Federal) Program grant.

c. AI-37421 \$196,194 to establish the budget for the TB Prevention and Control (State) Program grant.

d. AI-37417 \$354,062 to establish the budget for the FY2014 Immunization Program grant.

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: 3:22 p.m.)

Motion by: Trustee Matt Shaheen
Second by: Trustee Chris Hill
Vote: 4 - 0 Passed

a. AI-37435 Disbursements for the period ending October 1, 2013, Auditor.

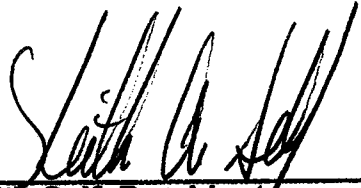
H.C.F. RESOLUTION NO. 2013-2128-10-07

b. AI-37476 Personnel Appointments, Human Resources.

H.C.F. RESOLUTION NO. 2013-2129-10-07

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 3:22 p.m.



Keith Self, President

ATTEST:



Chris Hill, Trustee/Secretary