

H.C.F RESOLUTION NO. 2013- 2144 -11-11

STATE OF TEXAS

HEALTH CARE FOUNDATION  
MEETING MINUTES  
OCTOBER 21, 2013

COUNTY OF COLLIN

On Monday, October 21, 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 Webb called to order the meeting of the Collin County Health Care Foundation at 4:38 p.m.

**FYI NOTIFICATION**

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

a. AI-37464 \$126,633 to establish the budget for the FY2014 Cities Readiness Initiative (CRI) Program Grant.

b. AI-37462 \$538,709 to establish the budget for the FY2014 Public Health Emergency Preparedness (PHEP) Hazards Program Grant.

**2. Consent agenda to approve:** Trustee Webb reminded the Board item 2b was pulled by President Self during Commissioners' Court and then asked for comments on the consent agenda. Hearing none, a motion was made to approve the remainder of the consent agenda. (Time: 4:38 p.m.)

Motion by: Trustee Matt Shaheen

Second by: Trustee Chris Hill

Vote: 3 – 0 Passed

a. AI-37507 Disbursements for the period ending October 15, 2013, Auditor.

**H.C.F. RESOLUTION NO. 2013-2134-10-21**

b. **AI-37505** Acceptance of funding in the amount of \$150,000 from the County General Fund to the Health Care Grants Fund due to the Federal Government partial shutdown, Auditor.

**PULLED**

c. **Receive and File, Monthly Financial Report(s), Auditor:**

1. **AI-37515** July 2013.

**H.C.F. RESOLUTION NO. 2013-2135-10-21**

2. **AI-37510** August 2013.

**H.C.F. RESOLUTION NO. 2013-2136-10-21**

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

1. **AI-37500** September 16, 2013.

**H.C.F. RESOLUTION NO. 2013-2137-10-21**

2. **AI-37496** September 23, 2013.

**H.C.F. RESOLUTION NO. 2013-2138-10-21**

**EXECUTIVE SESSION**

The Board did not recess into Executive Session. There being no further business of the Board, Trustee Webb adjourned the meeting at 4:38 p.m.



**Keith Self, President**

**ATTEST:**



**Chris Hill, Trustee/Secretary**