

STATE OF TEXAS

HEALTH CARE FOUNDATION
MEETING MINUTES
OCTOBER 14, 2013

COUNTY OF COLLIN

On Monday, October 14, 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 1:41 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: 1:41 p.m.)

Motion by: Trustee Duncan Webb
Second by: Trustee Chris Hill
Vote: 5 – 0 Passed

a. AI-37488 Disbursements for the period ending October 8, 2013, Auditor.

H.C.F. RESOLUTION NO. 2013-2130-10-14

b. AI-37439 Contract No. 2014-045024 with the Texas Department of State Health Services (DSHS) in the amount of \$765,469 for WIC (Women, Infants and Children) Services beginning October 1, 2013 through and including March 31, 2014 and further authorize the Board President to finalize and execute same, Health Care.

H.C.F. RESOLUTION NO. 2013-2131-10-14

c. AI-37473 Filing of the September 9, 2013, Minutes, County Clerk.

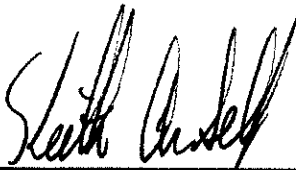
H.C.F. RESOLUTION NO. 2013-2132-10-14

d. AI-37475 Personnel Changes, Human Resources.

H.C.F. RESOLUTION NO. 2013-2133-10-14

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 1:41 p.m.



Keith Self, President

ATTEST:



Chris Hill, Trustee/Secretary