

H.C.F RESOLUTION NO. 2013- 2147 -11-25

STATE OF TEXAS

HEALTH CARE FOUNDATION

MEETING MINUTES

COUNTY OF COLLIN

OCTOBER 28, 2013

On Monday, October 28, 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 Chris Hill, Precinct 3

Trustee Duncan Webb, Precinct 4

Absent:

Trustee Cheryl Williams, Precinct 2

1. President Self called to order the meeting of the Collin County Health Care Foundation at 2:21 p.m.

FYI NOTIFICATION

1. AI-37556 Budget amendment in the amount of \$765,469 to establish the budget for the FY2014 WIC (Women, Infants and Children) Grant, Auditor.

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: 2:21 p.m.)

Motion by: Trustee Matt Shaheen

Second by: Trustee Duncan Webb

Vote: 4 - 0 Passed

- a. AI-37589 Disbursements for the period ending October 22, 2013, Auditor.

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- b. AI-37527 Filing of the October 7, 2013, Minutes, County Clerk.

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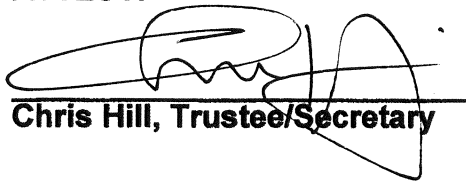
EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:21 p.m.



Keith Self, President

ATTEST:



Chris Hill, Trustee/Secretary