

STATE OF TEXAS

HEALTH CARE FOUNDATION  
MEETING MINUTES  
NOVEMBER 11, 2013

COUNTY OF COLLIN

On Monday, November 11, 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 Chris Hill, Precinct 3  
Trustee Duncan Webb, Precinct 4

Not Present:  
Trustee Cheryl Williams, Precinct 2

1. President Self called to order the meeting of the Collin County Health Care Foundation at 3:56 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: 3:56 p.m.)

Motion by: Trustee Matt Shaheen  
Second by: Trustee Duncan Webb  
Vote: 4 - 0 Passed

a. AI-37624 Disbursements for the period ending November 5, 2013, Auditor.

H.C.F RESOLUTION NO. 2013-2143-11-11

b. AI-37629 Filing of the October 21, 2013, Minutes, County Clerk.

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

### EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 3:56 p.m.

  
**Keith Self, President**

**ATTEST:**

  
**Chris Hill, Trustee/Secretary**