

STATE OF TEXAS

HEALTH CARE FOUNDATION
MEETING MINUTES
NOVEMBER 18, 2013

COUNTY OF COLLIN

On Monday, November 18, 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 2:57 p.m.

2. **Consent agenda to approve:** President Self deleted item 2b and then asked for comments on the consent agenda. Hearing none, a motion was made to approve the consent agenda. (Time: 2:57 p.m.)

Motion by: Trustee Matt Shaheen
Second by: Trustee Chris Hill
Vote: 5 – 0 Passed

a. AI-37657 Disbursements for the period ending November 12, 2013, Auditor.

H.C.F. RESOLUTION NO. 2013-2145-11-18

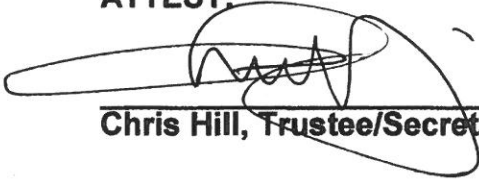
b. AI-37638 Receive and File the Monthly Financial Report for September 2013, Auditor.

PULLED

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:57 p.m.


Keith Self, President

ATTEST:

Chris Hill, Trustee/Secretary