

H.C.F RESOLUTION NO. 2013- 2154 -12-16

STATE OF TEXAS

HEALTH CARE FOUNDATION  
MEETING MINUTES  
DECEMBER 2, 2013

COUNTY OF COLLIN

On Monday, December 2, 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 1:45 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: 1:46 p.m.)

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

a. AI-37722 Disbursements for the period ending November 25, 2013, Auditor.

H.C.F. RESOLUTION NO. 2013-2149-12-02

**EXECUTIVE SESSION**

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 1:46 p.m.

  
Keith Self, President

**ATTEST:**  
  
Chris Hill, Trustee/Secretary