

H.C.F RESOLUTION NO. 2014- 2009 -01-27

STATE OF TEXAS

HEALTH CARE FOUNDATION
MEETING MINUTES
JANUARY 6, 2014

COUNTY OF COLLIN

On Monday, January 6, 2014, 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:

Trustee Mark Reid, Precinct 1
Trustee Cheryl Williams, Precinct 2
Trustee Chris Hill, Precinct 3
Trustee Duncan Webb, Precinct 4

Absent:

President Keith Self

1. Trustee Reid called to order the meeting of the Collin County Health Care Foundation at 1:57 p.m.

2. **Consent agenda to approve:** Trustee Reid asked for comments on the consent agenda. Hearing none, a motion was made to approve the consent agenda. (Time: 1:58 p.m.)

Motion by: Trustee Chris Hill

Second by: Trustee Cheryl Williams

Vote: 4 – 0 Passed

a. AI-37794 Disbursements for the period ending December 30, 2013, Auditor.

H.C.F. RESOLUTION NO. 2014-2001-01-06

b. AI-37807 Contract amendment with the Texas Department of State Health Services (DSHS) for Contract No. 2014-001266, Amendment No. 01: Immunization Branch–Locals to make various changes to the contract and further authorize the Board President to finalize and execute same, Health Care.

H.C.F. RESOLUTION NO. 2014-2002-01-06

c. AI-37786 Filing of the November 25, 2013, Minutes, County Clerk.

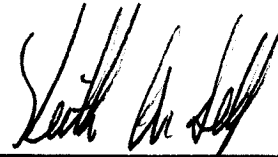
H.C.F. RESOLUTION NO. 2014-2003-01-06

d. AI-37783 Repayment of \$17,436.50 to MyChildren's (for rent paid 4 days in August, the months of September, October and November 2013) for lease space located at 900 E. Park Blvd. Suite 100, Plano, Texas, Construction & Projects.

H.C.F. RESOLUTION NO. 2014-2004-01-06

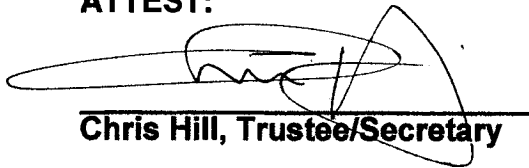
EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, Trustee Reid adjourned the meeting at 1:58 p.m.



Keith Self, President

ATTEST:


Chris Hill, Trustee/Secretary