

STATE OF TEXAS

HEALTH CARE FOUNDATION

MEETING MINUTES

COUNTY OF COLLIN

NOVEMBER 25, 2013

On Monday, November 25, 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 4:33 p.m.

2. **Consent agenda to approve:** President Self asked for comments of the consent agenda. Hearing none, a motion was made to approve the consent agenda. (Time: 4:33 p.m.)

Motion by: Trustee Matt Shaheen

Second by: Trustee Cheryl Williams

Vote: 5 – 0 Passed

a. AI-37693 Disbursements for the period ending November 19, 2013, Auditor.

H.C.F. RESOLUTION NO. 2013-2146-11-25

b. **Filing of the Minute(s), County Clerk:**

1. AI-37675 October 28, 2013.

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

2. AI-37673 November 4, 2013.

H.C.F. RESOLUTION NO. 2013-2148-11-25

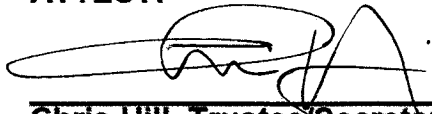
EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 4:33 p.m.



Mark Reid, Presiding Trustee

ATTEST:



Chris Hill, Trustee/Secretary