

STATE OF TEXAS

HEALTH CARE FOUNDATION

MEETING MINUTES

COUNTY OF COLLIN

DECEMBER 16, 2013

On Monday, December 16, 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 Mark Reid, 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 2:04 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: 2:04 p.m.)

Motion by: Trustee Cheryl Williams

Second by: Trustee Chris Hill

Vote: 5 – 0 Passed

a. AI-37765 Disbursements for the period ending December 10, 2013, Auditor.

H.C.F RESOLUTION NO. 2013-2150-12-16

b. AI-37763 Amendment No. 1 to Professional Services Contract: RHP 18 with Public Information Associates to add an additional \$9,257.50 for the Project Management/Measurement Tracking System and further authorize the Board President to finalize and execute same, Administrative Services.

H.C.F RESOLUTION NO. 2013-2151-12-16

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

1. AI-37726 November 11, 2013.

H.C.F RESOLUTION NO. 2013-2152-12-16

2. AI-37744 November 18, 2013.

H.C.F RESOLUTION NO. 2013-2153-12-16

3. **AI-37773** December 2, 2013.

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

d. **AI-37746** Ratification of the Board President's prior approval of the Disbursements for the period ending December 3, 2013, Auditor.

H.C.F RESOLUTION NO. 2013-2155-12-16

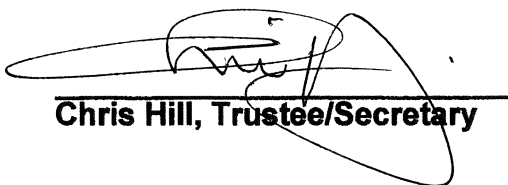
EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:04 p.m.



Keith Self, President

ATTEST:



Chris Hill, Trustee/Secretary