

H.C.F RESOLUTION NO. 2014-2022 -02-24

STATE OF TEXAS

HEALTH CARE FOUNDATION
MEETING MINUTES
JANUARY 27, 2014

COUNTY OF COLLIN

On Monday, January 27, 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:

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 2:05 p.m.

FYI NOTIFICATION

1. AI-37862 Budget amendment in the amount of \$37,082 to establish the budget for the FY2014 Shoap RN Program Grant, Auditor.

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: 2:05 p.m.)

Motion by: Trustee Duncan Webb
Second by: Trustee Cheryl Williams
Vote: 5 – 0 Passed

a. AI-37851 Disbursements for the period ending January 21, 2014, Auditor.

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b. AI-37865 Contract amendment with the Texas Department of State Health Services (DSHS) for Contract No. 2014-001289, Amendment No. 01: RLSS/Local Public Health System–PnP to make various changes to the contract and further authorize the Board President to finalize and execute same, Health Care.

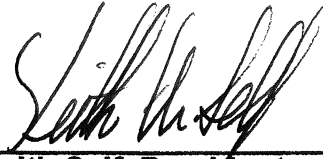
H.C.F RESOLUTION NO. 2014-2008-01-27

c. AI-37861 Filing of the January 6, 2014, Minutes, County Clerk.

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

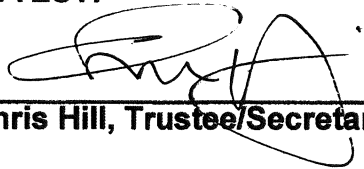
EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:05 p.m.



Keith Self, President

ATTEST:



Chris Hill, Trustee/Secretary