

STATE OF TEXAS

HEALTH CARE FOUNDATION
MEETING MINUTES
JANUARY 13, 2014

COUNTY OF COLLIN

On Monday, January 13, 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 2:23 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 items. (Time: 2:23 p.m.)

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

a. AI-37835 Disbursements for the period ending January 7, 2014, Auditor.

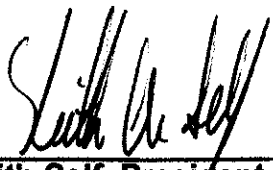
H.C.F. RESOLUTION NO. 2014-2005-01-13

b. AI-37822 Filing of the December 16, 2013, Minutes, County Clerk.

H.C.F. RESOLUTION NO. 2014-2006-01-13

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:23 p.m.



Keith Self, President

ATTEST:


Chris Hill, Trustee/Secretary