

H.C.F RESOLUTION NO. 2014- 2027 -03-10

STATE OF TEXAS

HEALTH CARE FOUNDATION
MEETING MINUTES
FEBRUARY 17, 2014

COUNTY OF COLLIN

On Monday, February 17, 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

Absent:
Trustee Duncan Webb, Precinct 4

1. President Self called to order the meeting of the Collin County Health Care Foundation at 2:17 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: 2:17 p.m.)

Motion by: Trustee Cheryl Williams
Second by: Trustee Chris Hill
Vote: 4 – 0 Passed

a. **AI-37937** Disbursements for the period ending February 11, 2014, Auditor.
H.C.F. RESOLUTION NO. 2014-2017-02-17


b. **Receive and File, Final Audit Result(s), Auditor:**

1. **AI-37948** Health Care Services (3rd Quarter FY2013).
H.C.F. RESOLUTION NO. 2014-2018-02-17

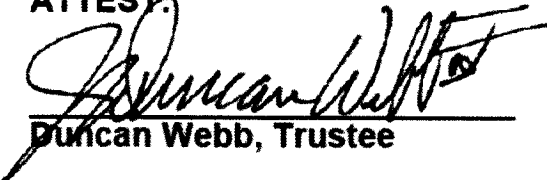
2. **AI-37949** Substance Abuse (3rd Quarter FY2013).
H.C.F. RESOLUTION NO. 2014-2019-02-17

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:17 p.m.



Keith Self, President

ATTEST.


Duncan Webb, Trustee