

STATE OF TEXAS

HEALTH CARE FOUNDATION
MEETING MINUTES
FEBRUARY 24, 2014

COUNTY OF COLLIN

On Monday, February 24, 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 1:40 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: 1:40 p.m.)

Motion by: Trustee Cheryl Williams
Second by: Trustee Chris Hill
Vote: 5 – 0 Passed

a. AI-37994 Disbursements for the period ending February 18, 2014, Auditor.
H.C.F RESOLUTION NO. 2014-2020-02-24

b. AI-37979 Amendment No. 3 to the lease agreement with FSC, Incorporated (dba First Step Counseling) for property located at 900 E. Park Blvd., Suite 153, Plano, Texas to extend the lease for three (3) years effective March 1, 2014 through and including February 28, 2017 and further authorize the Board President to finalize and execute same, Construction & Projects.
H.C.F RESOLUTION NO. 2014-2021-02-24

c. AI-37987 Filing of the January 27, 2014, Minutes, County Clerk.
H.C.F RESOLUTION NO. 2014-2022-02-24

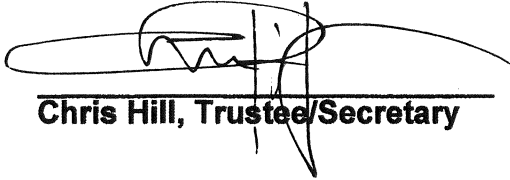
EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 1:40 p.m.



Keith Self, President

ATTEST:



Chris Hill, Trustee/Secretary