

H.C.F RESOLUTION NO. 2014- 2036 -04-07

STATE OF TEXAS

HEALTH CARE FOUNDATION

MEETING MINUTES

COUNTY OF COLLIN

MARCH 10, 2014

On Monday, March 10, 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 Duncan Webb, Precinct 4

Absent:

Trustee Chris Hill, Precinct 3

1. President Self called to order the meeting of the Collin County Health Care Foundation at 2:43 p.m.

FYI NOTIFICATION

1. **AI-38003** Budget amendment to reflect a budget revision in the amount of \$42,082 for an increase to the contract for the FY2014 Tuberculosis Federal 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: 2:43 p.m.)

Motion by: Trustee Cheryl Williams

Second by: Trustee Duncan Webb

Vote: 4 – 0 Passed

a. **AI-38022** Disbursements for the period ending March 4, 2014, Auditor.

H.C.F. RESOLUTION NO. 2014-2023-03-10

b. **AI-38004** Ratification of the County Administrator's prior approval of the Disbursements for the period ending February 25, 2014, Auditor.

H.C.F. RESOLUTION NO. 2014-2024-03-10

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

1. AI-37991 February 3, 2014.

H.C.F. RESOLUTION NO. 2014-2025-03-10

2. AI-38009 February 10, 2014.

H.C.F. RESOLUTION NO. 2014-2026-03-10

3. AI-38019 February 17, 2014.

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

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:43 p.m.



Keith Self, President

ATTEST:


Chris Hill, Trustee/Secretary