

STATE OF TEXAS
COUNTY OF COLLIN

HEALTH CARE FOUNDATION
MEETING MINUTES
MARCH 17, 2014

On Monday, March 17, 2014, the Collin County Health Care Foundation Board of Trustees met in Regular Session in City of Celina Council Chambers, 302 W. Walnut Street, City of Celina, 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 6:17p.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: 6:17 p.m.)

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

a. AI-38045 Disbursements for the period ending March 11, 2014, Auditor.

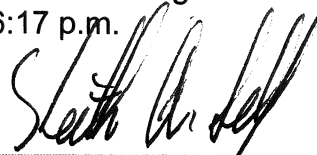
H.C.F RESOLUTION NO. 2014-2028-03-17

b. AI-38035 Filing of the February 24, 2014, Minutes, County Clerk.

H.C.F RESOLUTION NO. 2014-2029-03-17

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 6:17 p.m.



Keith Self, President

ATTEST:



Chris Hill, Trustee/Secretary