

H.C.F RESOLUTION NO. 2014- 2048 -05-12

STATE OF TEXAS

HEALTH CARE FOUNDATION
MEETING MINUTES

COUNTY OF COLLIN

APRIL 7, 2014

On Monday, April 7, 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 2:25 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: 2:25 p.m.)

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

a. **AI-38081** Disbursements for the period ending April 1, 2014, Auditor.

H.C.F. RESOLUTION NO. 2014-2034-04-07

b. **AI-38094** Contract amendment with the Texas Department of State Health Services (DSHS) for Program Attachment No. 001 to Contract No. 2014-045024, Amendment No. 001A: NSS/WIC Local Agency to make various changes to the contract and further authorize the Board President to finalize and execute same, Health Care.

H.C.F. RESOLUTION NO. 2014-2035-04-07

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

1. **AI-38074** March 10, 2014.

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

2. **AI-38079** March 17, 2014.

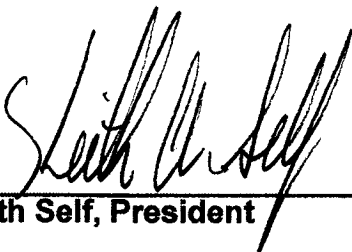
H.C.F. RESOLUTION NO. 2014-2037-04-07

d. AI-38109 Personnel Appointments, Human Resources.

H.C.F. RESOLUTION NO. 2014-2038-04-07

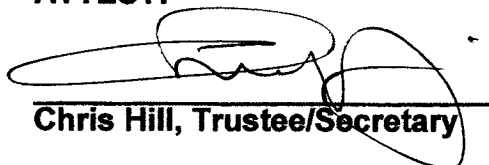
EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:25 p.m.



Keith Self, President

ATTEST:



Chris Hill, Trustee/Secretary