

H.C.F RESOLUTION NO. 2014- 2055 -06-02

STATE OF TEXAS

HEALTH CARE FOUNDATION

MEETING MINUTES

COUNTY OF COLLIN

MAY 12, 2014

On Monday, May 12, 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 2:16 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: 2:16 p.m.)

Motion by: Trustee Cheryl Williams

Second by: Trustee Chris Hill

Vote: 5 - 0 Passed

a. AI-38205 Disbursements for the period ending May 6, 2014, Auditor.

H.C.F RESOLUTION NO. 2014-2047-05-12

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

1. AI-38202 April 7, 2014.

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

2. AI-38180 April 14, 2014.

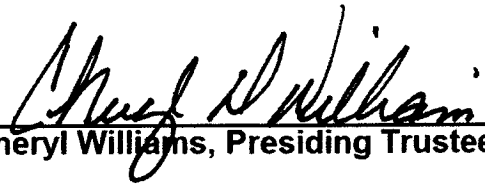
H.C.F RESOLUTION NO. 2014-2049-05-12

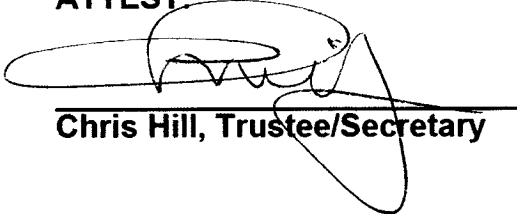
3. AI-38207 April 21, 2014.

H.C.F RESOLUTION NO. 2014-2050-05-12

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:16 p.m.


Cheryl Williams, Presiding Trustee

ATTEST:

Chris Hill, Trustee/Secretary