

STATE OF TEXAS

HEALTH CARE FOUNDATION
MEETING MINUTES

COUNTY OF COLLIN

APRIL 21, 2014

On Monday, April 21, 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 4:20 p.m.

FYI NOTIFICATION

1. AI-38105 Budget amendment in the amount of \$793,262 to establish the budget (second six (6) months) for the FY 2014 WIC (Women, Infants and Children) 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: 4:21 p.m.)

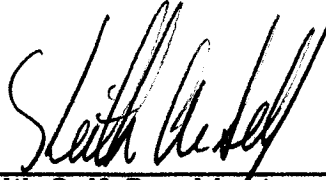
Motion by: Trustee Chris Hill
Second by: Trustee Cheryl Williams
Vote: 5 - 0 Passed

a. AI-38136 Disbursements for the period ending April 15, 2014, Auditor.

H.C.F. RESOLUTION NO. 2014-2043-04-21

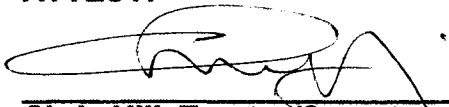
EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 4:21 p.m.



Keith Self, President

ATTEST:



Chris Hill, Trustee/Secretary