

STATE OF TEXAS

HEALTH CARE FOUNDATION
MEETING MINUTES
JUNE 2, 2014

COUNTY OF COLLIN

On Monday, June 2, 2014, the Collin County Health Care Foundation Board of Trustees met in Regular Session in the City of Murphy Council Chambers, 206 North Murphy Road, City of Murphy, Texas, with the following members present, and participating, to wit:

Trustee Mark Reid, Precinct 1
Trustee Cheryl Williams, Precinct 2
Trustee Chris Hill, Precinct 3
Trustee Duncan Webb, Precinct 4

Absent:
President Keith Self

1. Trustee Williams called to order the meeting of the Collin County Health Care Foundation at 6:07 p.m.

2. **Consent agenda to approve:** Trustee Williams asked for comments on the consent agenda. Hearing none, a motion was made to approve the consent agenda. (Time: 6:07 p.m.)

Motion by: Trustee Chris Hill
Second by: Trustee Duncan Webb
Vote: 4 – 0 Passed

a. AI-38253 Disbursements for the period ending May 27, 2014, Auditor.
H.C.F. RESOLUTION NO. 2014-2053-06-02

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

1. AI-38248 May 5, 2014.
H.C.F. RESOLUTION NO. 2014-2054-06-02

2. AI-38282 May 12, 2014.
H.C.F. RESOLUTION NO. 2014-2055-06-02

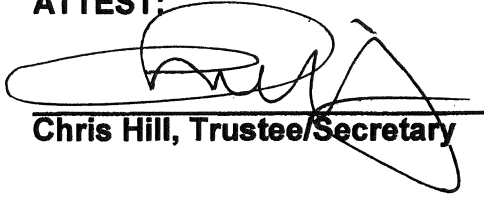
EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, Trustee Williams adjourned the meeting at 6:07 p.m.



Keith Self, President

ATTEST:



Chris Hill, Trustee/Secretary