

H.C.F RESOLUTION NO. 2014- 2076 -07-07

STATE OF TEXAS

HEALTH CARE FOUNDATION
MEETING MINUTES
JUNE 16, 2014

COUNTY OF COLLIN

On Monday, June 16, 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 2:19 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: 2:19 p.m.)

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

a. AI-38348 Disbursements for the period ending June 10, 2014, Auditor.

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b. **Ratification of the Board President's prior approval, Health Care:**

1. AI-38295 FY2015 Renewal Inter-Local Application for Immunization Program Funds in the amount of \$354,062 with the Texas Department of State Health Services (DSHS).

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2. AI-38296 Grant application for the FY2015 Local Public Health Services (LPHS) Grant in the amount of \$21,639 with the Texas Department of State Health Services (DSHS).

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3. AI-38297 Inter-Local Application with the Texas Department of State Health Services (DSHS) for Tuberculosis Prevention and Control for FY2015 Federal Funds.

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4. **AI-38298** Inter-Local Application with the Texas Department of State Health Services (DSHS) for Tuberculosis Prevention and Control for FY2015 State Funds.

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c. Receive and File, Auditor:

1. **AI-38316** Final Audit Results – Substance Abuse (4th Quarter FY2013), Auditor.

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2. Monthly Financial Report(s):

a. **AI-38340** October 2013.

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b. **AI-38344** November 2013.

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c. **AI-38345** December 2013.

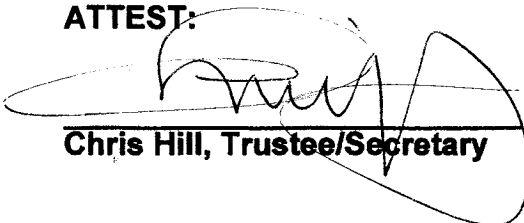
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EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:19 p.m.


Keith Self, President

ATTEST:


Chris Hill, Trustee/Secretary