

STATE OF TEXAS

HEALTH CARE FOUNDATION
MEETING MINUTES
JULY 7, 2014

COUNTY OF COLLIN

On Monday, July 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 2:28 p.m.

FYI NOTIFICATION

1. AI-38390 Letter of Amendment with the Texas Department of State Health Services to amend the 2014 WIC contract to add additional funding in the amount of \$1,413, Health Care.

2. AI-38421 Budget amendment in the amount of \$1,413 to establish the budget for the FY2014 WIC (Women, Infants & 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: 2:28 p.m.)

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

a. AI-38443 Disbursements for the period ending July 1, 2014, Auditor.

H.C.F. RESOLUTION NO. 2014-2074-07-07

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

1. AI-38431 June 9, 2014.

H.C.F. RESOLUTION NO. 2014-2075-07-07

2. AI-38437 June 16, 2014.

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

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:28 p.m.


Chris Hill, Presiding Trustee

ATTEST:


Duncan Webb, Trustee