

STATE OF TEXAS

HEALTH CARE FOUNDATION

COUNTY OF COLLIN

MEETING MINUTES

AUGUST 4, 2014

On Monday, August 4, 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 4:58 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: 4:58 p.m.)

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

a. AI-38541 Disbursements for the period ending July 29, 2014, Auditor.

H.C.F RESOLUTION NO. 2014-2082-08-04

b. AI-38580 Filing of the July 14, 2014, Minutes, County Clerk.

H.C.F RESOLUTION NO. 2014-2083-08-04

c. **Receive and File, Auditor:**

1. AI-38457 Monthly Financial Report for April 2014.

H.C.F RESOLUTION NO. 2014-2084-08-04

2. AI-38472 Monthly Financial Report for May 2014.

H.C.F RESOLUTION NO. 2014-2085-08-04

3. AI-38568 Final Audit Results – Health Care Services (4th Quarter FY2013), Auditor.

H.C.F RESOLUTION NO. 2014-2086-08-04

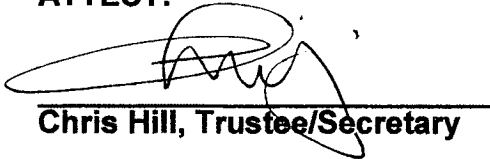
EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 4:58 p.m.



Keith Self, President

ATTEST:



Chris Hill, Trustee/Secretary