

STATE OF TEXAS

HEALTH CARE FOUNDATION

MEETING MINUTES

COUNTY OF COLLIN

JULY 28, 2014

On Monday, July 28, 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:

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 Hill called to order the meeting of the Collin County Health Care Foundation at 4:03 p.m.

2. **Consent agenda to approve:** Trustee Hill deleted items 3c1 and 2c2 and then asked for comments on the consent agenda. Hearing none, a motion was made to approve the remainder of the consent agenda. (Time: 4:03 p.m.)

Motion by: Trustee Mark Reid

Second by: Trustee Cheryl Williams

Vote: 4 - 0 Passed

a. AI-38522 Disbursements for the period ending July 22, 2014, Auditor.

H.C.F. RESOLUTION NO. 2014-2079-07-28

b. AI-38544 Filing of the July 7, 2014, Minutes, County Clerk.

H.C.F. RESOLUTION NO. 2014-2080-07-28

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

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

HELD

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

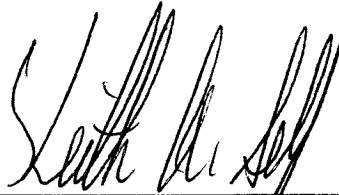
HELD

d. AI-38582 Personnel Changes, Human Resources.

H.C.F. RESOLUTION NO. 2014-2081-07-28

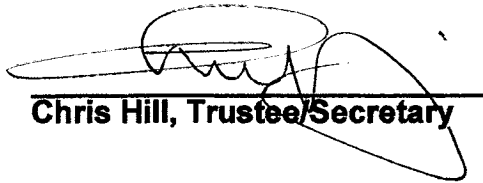
EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, Trustee Hill adjourned the meeting at 4:04 p.m.



Keith Self, President

ATTEST:



Chris Hill, Trustee/Secretary