

STATE OF TEXAS

HEALTH CARE FOUNDATION

MEETING MINUTES

COUNTY OF COLLIN

AUGUST 25, 2014

On Monday, August 25, 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 2:11 p.m.

2. **Consent agenda to approve:** President Self asked for comments on the consent agenda. Hearing no comments, a motion was made to approve the consent agenda. (Time: 2:11 p.m.)

Motion by: Trustee Cheryl Williams

Second by: Trustee Chris Hill

Vote: 5 - 0 Passed

a. AI-38706 Disbursements for the period ending August 19, 2014, Auditor.

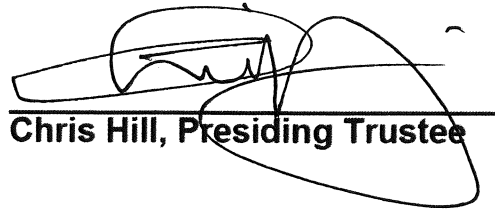
H.C.F. RESOLUTION NO. 2014-2097-08-25

b. AI-38691 Filing of the August 4, 2014, Minutes, County Clerk.

H.C.F. RESOLUTION NO. 2014-2098-08-25

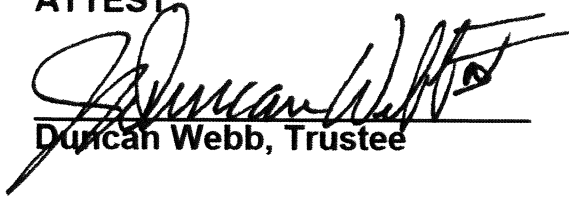
EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:11 p.m.



Chris Hill, Presiding Trustee

ATTEST:



Duncan Webb, Trustee