

STATE OF TEXAS
COUNTY OF COLLIN

HEALTH CARE FOUNDATION
MEETING MINUTES
SEPTEMBER 22, 2014

On Monday, September 22, 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 Duncan Webb, Precinct 4

Absent: Trustee Chris Hill, Precinct 3

1. President Self called to order the meeting of the Collin County Health Care Foundation at 3:25p.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: 3:25 p.m.)

Motion by: Trustee Cheryl Williams
Second by: Trustee Duncan Webb
Vote: 4 - 0 Passed

a. AI-38882 Disbursements for the period ending September 16, 2014, Auditor.

H.C.F RESOLUTION NO. 2014-2107-09-22

b. AI-38800 Receive and File, Monthly Financial Report for July 2014, Auditor.

H.C.F RESOLUTION NO. 2014-2108-09-22

c. AI-38826 Designation of the FY2015 Health Care Foundation regular term meeting dates and time, Health Care Foundation Board.

H.C.F RESOLUTION NO. 2014-2109-09-22


EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 3:25 p.m.



Keith Self, President

ATTEST:



Chris Hill, Trustee/Secretary