

STATE OF TEXAS

HEALTH CARE FOUNDATION

MEETING MINUTES

COUNTY OF COLLIN

SEPTEMBER 8, 2014

On Monday, September 8, 2014, the Collin County Health Care Foundation Board of Trustees met in Regular Session in the Council Chambers, Allen City Hall, 1st Floor, 305 Century Parkway, City of Allen, 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 7:58 p.m.

FYI NOTIFICATION

1. **AI-38699** Budget amendment in the amount of \$38,169 to establish the budget for the FY2014 Shoap RN Program, 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: 7:58 p.m.)

Motion by: Trustee Chris Hill

Second by: Trustee Duncan Webb

Vote: 5 – 0 Passed

- a. **AI-38783** Disbursements for the period ending September 2, 2014, Auditor.

H.C.F RESOLUTION NO. 2014-2099-09-08

- b. **AI-38724** Amendment No. 5 to the Lease Agreement with the Collin County Health Care Trust Foundation and Collin County Homeland Security for property located at 920 East Park Blvd., Plano, Texas to extend the lease for a period of 12 months through and including August 31, 2015 and further authorize the Board President to finalize and execute same, Construction & Projects.

H.C.F RESOLUTION NO. 2014-2100-09-08

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

1. AI-38717 August 11, 2014.

H.C.F RESOLUTION NO. 2014-2101-09-08

2. AI-38747 August 18, 2014.

H.C.F RESOLUTION NO. 2014-2102-09-08

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 7:58 p.m.



Keith Self, President

ATTEST:


Duncan Webb, Trustee