

STATE OF TEXAS

HEALTH CARE FOUNDATION
MEETING MINUTES
SEPTEMBER 15, 2014

COUNTY OF COLLIN

On Monday, September 15, 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 3:21 p.m.

2. **Consent agenda to approve:** Trustee Hill asked for comments on the consent agenda. Hearing no comments, a motion was made to approve the consent agenda. (Time: 3:21 p.m.)

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

a. **AI-38822** Disbursements for the period ending September 9, 2014, Auditor.

H.C.F. RESOLUTION NO. 2014-2103-09-15

b. **AI-38784** Partnership Agreement with Region 10 Education Service Center Head Start Program to provide tuberculosis testing for enrolled children, volunteers and staff in Region 10 Head Start/Early Head Start Programs in Collin County (McKinney, Frisco, Wylie and Farmersville) through and including August 31, 2015 and further authorize the Board President to finalize and execute same, Health Care.

H.C.F. RESOLUTION NO. 2014-2104-09-15

c. **AI-38741** Acceptance of the FY2015 Infectious Disease Control Unit – Foodborne Associated Infections Grant in the amount of \$78,475; Contract No. 2015-046581 with the Texas Department of State Health Services (DSHS) beginning September 1, 2014 through and including August 31, 2015 and further authorize the Board President to finalize and execute same, Health Care.

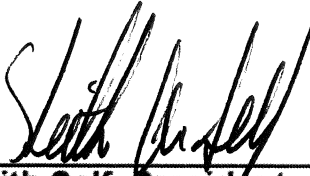
H.C.F. RESOLUTION NO. 2014-2105-09-15

d. AI-38770 Filing of the August 25, 2014, Minutes, County Clerk.

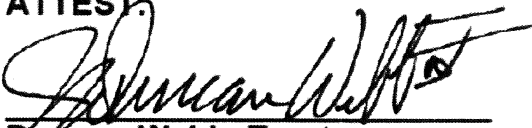
H.C.F. RESOLUTION NO. 2014-2106-09-15

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, Trustee Hill adjourned the meeting at 3:21 p.m.



Keith Self, President

ATTEST.


Duncan Webb, Trustee