

H.C.F RESOLUTION NO. 2014- 2126 -11-10

STATE OF TEXAS

HEALTH CARE FOUNDATION
MEETING MINUTES
OCTOBER 20, 2014

COUNTY OF COLLIN

On Monday, October 20, 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 3:09 p.m.

FYI NOTIFICATION

1. Notification of budget adjustment(s)/amendment(s), Auditor:

a. AI-38992 \$21,639 to establish the budget for the FY2015 Local Public Health System (LPHS)/Comprehensive Program.

b. AI-38994 \$119,622 to establish the budget for the FY2015 TB Prevention and Control (Federal) Program.

c. AI-38995 \$160,194 to establish the budget for the FY2015 TB Prevention and Control (State) Program.

d. AI-38993 \$354,062 to establish the budget for the FY2015 Immunization Program.

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: 3:09 p.m.)

Motion by: Trustee Chris Hill
Second by: Trustee Mark Reid
Vote: 5 - 0 Passed

a. AI-39037 Disbursements for the period ending October 14, 2014, Auditor.

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- b. AI-38998 Receive and File, Monthly Financial Report for August 2014, Auditor.
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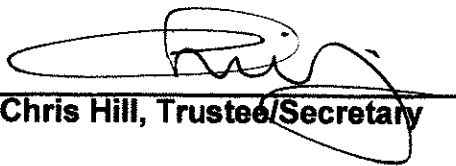
EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 3:09 p.m.



Keith Self, President

ATTEST:


Chris Hill, Trustee/Secretary