

H.C.F RESOLUTION NO. 2014- 2122 -10-27

STATE OF TEXAS

HEALTH CARE FOUNDATION
MEETING MINUTES
OCTOBER 6, 2014

COUNTY OF COLLIN

On Monday, October 6, 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 2:47 p.m.

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: 2:47 p.m.)

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

a. AI-38944 Disbursements for the period ending September 30, 2014, Auditor.
H.C.F RESOLUTION NO. 2014-2110-10-08

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

1. AI-38899 September 8, 2014.
H.C.F RESOLUTION NO. 2014-2111-10-08

2. AI-38961 September 15, 2014.
H.C.F RESOLUTION NO. 2014-2112-10-08

c. AI-38986 Personnel Appointments, Human Resources.
H.C.F RESOLUTION NO. 2014-2113-10-08

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:47 p.m.



Keith Self, President

ATTEST:



Chris Hill, Trustee/Secretary