

H.C.F RESOLUTION NO. 2014- 2124 -11-03

STATE OF TEXAS

HEALTH CARE FOUNDATION
MEETING MINUTES
OCTOBER 13, 2014

COUNTY OF COLLIN

On Monday, October 13, 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 2:05 p.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: 2:05 p.m.)

Motion by: Trustee Cheryl Williams
Second by: Trustee Duncan Webb
Vote: 5 - 0 Passed

a. AI-38975 Disbursements for the period ending October 7, 2014, Auditor.

H.C.F. RESOLUTION NO. 2014-2114-10-13

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

1. AI-38989 September 22, 2014.

H.C.F. RESOLUTION NO. 2014-2115-10-13

c. **Receive and File, Auditor:**

1. **Final Audit Result(s):**

a. AI-38908 Health Care Services (1st Quarter FY2014).

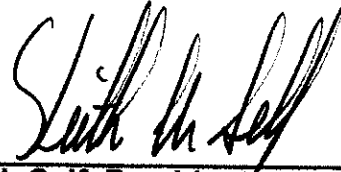
H.C.F. RESOLUTION NO. 2014-2116-10-13

b. AI-38906 Substance Abuse Program (1st Quarter FY2014).

H.C.F. RESOLUTION NO. 2014-2117-10-13

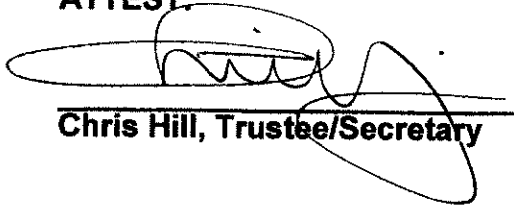
EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:05 p.m.



Keith Self, President

ATTEST:



Chris Hill, Trustee/Secretary