

H.C.F RESOLUTION NO. 2014- 2130 -11-17

STATE OF TEXAS

HEALTH CARE FOUNDATION

COUNTY OF COLLIN

MEETING MINUTES

OCTOBER 27, 2014

On Monday, October 27, 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 Chris Hill, Precinct 3

Trustee Duncan Webb, Precinct 4

Absent: Trustee Cheryl Williams, Precinct 2

1. President Self called to order the meeting of the Collin County Health Care Foundation at 2:23 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: 2:23 p.m.)

Motion by: Trustee Mark Reid

Second by: Trustee Duncan Webb

Vote: 4 - 0 Passed

a. AI-39048 Disbursements for the period ending October 21, 2014, Auditor.

H.C.F. RESOLUTION NO. 2014-2120-10-27

b. AI-39042 Contract No. 2015-047298 with the Texas Department of State Health Services (DSHS) in the amount of \$1,704,932 for WIC (Women, Infants and Children) Services beginning October 1, 2014 through and including September 30, 2015 and further authorize the Board President to finalize and execute same, Health Care.

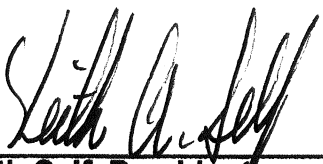
H.C.F. RESOLUTION NO. 2014-2121-10-27

c. AI-39032 Filing of the October 6, 2014, Minutes, County Clerk.

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

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:23 p.m.


Keith Self, President

ATTEST:


Chris Hill, Trustee/Secretary