

H.C.F RESOLUTION NO. 2014- 2131 -11-17

STATE OF TEXAS

HEALTH CARE FOUNDATION

COUNTY OF COLLIN

MEETING MINUTES

NOVEMBER 3, 2014

On Monday, November 3, 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 2:22 p.m.

FYI NOTIFICATION

1. AI-39089 Budget amendment in the amount of \$78,475 to establish the budget for the FY 2015 Foodborne Associated Infections Program, Auditor.

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: 2:22 p.m.)

Motion by: Trustee Duncan Webb

Second by: Trustee Chris Hill

Vote: 5 – 0 Passed

a. AI-39085 Disbursements for the period ending October 28, 2014, Auditor.

H.C.F RESOLUTION NO. 2014-2123-11-03

b. AI-39079 Filing of the October 13, 2014, Minutes, County Clerk.

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

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:22 p.m.



Keith Self, President

ATTEST:



Chris Hill, Trustee/Secretary