

H.C.F RESOLUTION NO. 2014- 2134 -12-01

STATE OF TEXAS

HEALTH CARE FOUNDATION
MEETING MINUTES
NOVEMBER 10, 2014

COUNTY OF COLLIN

On Monday, November 10, 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 2:13 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: 2:14 p.m.)

Motion by: Trustee Mark Reid
Second by: Trustee Cheryl Williams
Vote: 5 – 0 Passed

a. AI-39107 Disbursements for the period ending November 4, 2014, Auditor.

H.C.F. RESOLUTION NO. 2014-2125-11-10

b. AI-39110 Filing of the October 20, 2014, Minutes, County Clerk.

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c. AI-39118 Acceptance of the FY2015 Public Health Emergency Preparedness (PHEP) Supplemental Grant in the amount of \$34,320; Contract No. 2015-047207 with the Texas Department of State Health Services (DSHS) beginning October 1, 2014 through and including June 30, 2015 and further authorize the Board President to finalize and execute same, Homeland Security.

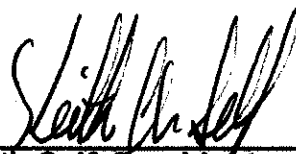
H.C.F. RESOLUTION NO. 2014-2127-11-10

d. AI-39095 Termination of the Lease Agreement with the Collin County Health Care Trust Foundation and Collin County Homeland Security for property located at 920 East Park Boulevard, Plano, Texas, Homeland Security.

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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 2:14 p.m.



Keith Self, President

ATTEST:



Chris Hill, Trustee/Secretary