

H.C.F RESOLUTION NO. 2014- 2139 -12-15

STATE OF TEXAS

HEALTH CARE FOUNDATION

COUNTY OF COLLIN

MEETING MINUTES

NOVEMBER 17, 2014

On Monday, November 17, 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 Susan Fletcher, 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 2:34 p.m.

FYI NOTIFICATION

1. AI-39136 Budget amendment in the amount of \$1,704,933 to establish the budget for the FY 2015 WIC (Women, Infants and Children) grant, 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: 2:34 p.m.)

Motion by: Trustee Chris Hill

Second by: Trustee Cheryl Williams

Vote: 5 - 0 Passed

a. AI-39151 Disbursements for the period ending November 11, 2014, Auditor.

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

1. AI-39131 October 27, 2014.

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2. AI-39170 November 3, 2014.

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c. AI-39145 Receive and File, Monthly Financial Report for September 2014, Auditor.

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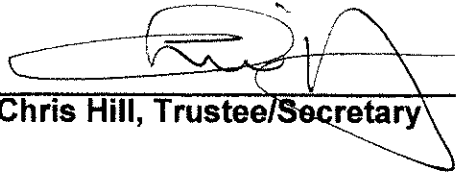
EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:34 p.m.



Keith Self, President

ATTEST:



Chris Hill, Trustee/Secretary