

H.C.F RESOLUTION NO. 2014- 2144 -12-22

STATE OF TEXAS

HEALTH CARE FOUNDATION
MEETING MINUTES
DECEMBER 1, 2014

COUNTY OF COLLIN

On Monday, December 1, 2014, the Collin County Health Care Foundation Board of Trustees met in Regular Session in the Haggard Library, 1st Floor, 2501 Coit Road, City of Plano, Texas, with the following members present, and participating, to wit:

President Keith Self
Trustee Cheryl Williams, Precinct 2
Trustee Chris Hill, Precinct 3
Trustee Duncan Webb, Precinct 4

Absent: Trustee Susan Fletcher, Precinct 1

1. President Self called to order the meeting of the Collin County Health Care Foundation at 6:44 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: 6:44 p.m.)

Motion by: Trustee Chris Hill
Second by: Trustee Cheryl Williams
Vote: 4 – 0 Passed

a. AI-39235 Disbursements for the period ending November 25, 2014, Auditor.

H.C.F. RESOLUTION NO. 2014-2133-12-01

b. AI-39202 Filing of the November 10, 2014, Minutes, County Clerk.

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

c. AI-39219 Receive and File, Final Audit Results – Substance Abuse Program (2nd Quarter FY2014), Auditor.

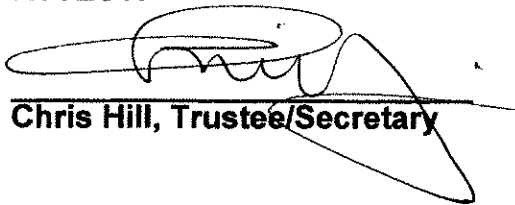
H.C.F. RESOLUTION NO. 2014-2135-12-01

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 6:44 p.m.


Keith Self, President

ATTEST:


Chris Hill, Trustee/Secretary