

H.C.F RESOLUTION NO. 2015- 2006 -01-12

STATE OF TEXAS

HEALTH CARE FOUNDATION

COUNTY OF COLLIN

MEETING MINUTES

DECEMBER 22, 2014

On Monday, December 22, 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

Absent: Trustee Duncan Webb, Precinct 4

1. President Self called to order the meeting of the Collin County Health Care Foundation at 1:57 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: 1:57 p.m.)

Motion by: Trustee Cheryl Williams

Second by: Trustee Susan Fletcher

Vote: 4 - 0 Passed

a. AI-39362 Disbursements for the period ending December 16, 2014, Auditor.

H.C.F. RESOLUTION NO. 2014-2041-12-22

b. AI-39390 Amendment No. 1 for Professional Services; RHP Anchor Duties with Public Information Associates to expand the services to include a strategy for managing a behavioral healthcare program, budget amendment in the amount of \$83,000 and further authorize the Board President to finalize and execute same, Administrative Services.

H.C.F. RESOLUTION NO. 2014-2042-12-22

c. AI-39315 Amendment No. 4 to the Lease Agreement with the Collin County Health Care Foundation and Collin County for property located at 900 East Park Boulevard, Suite 200, Plano, Texas to extend the lease term through and including December 31, 2015 and further authorize the Board President to finalize and execute same, Construction & Projects.

H.C.F. RESOLUTION NO. 2014-2043-12-22

d. AI-39347 Filing of the December 1, 2014, Minutes, County Clerk.

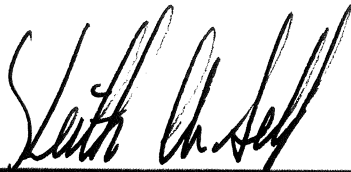
H.C.F. RESOLUTION NO. 2014-2044-12-22

e. **AI-39367** Personnel Appointments, Human Resources.

H.C.F. RESOLUTION NO. 2014-2045-12-22

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 1:57 p.m.


Keith Self, President

ATTEST:


Chris Hill, Trustee/Secretary