

STATE OF TEXAS
COUNTY OF COLLIN

HEALTH CARE FOUNDATION
MEETING MINUTES
FEBRUARY 2, 2015

On Monday, February 2, 2015, 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 1:59 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: 1:59 p.m.)

Motion by: Trustee Susan Fletcher
Second by: Trustee Cheryl Williams
Vote: 5 – 0 Passed

a. **AI-39505** Disbursements for the period ending January 27, 2015, Auditor.

H.C.F RESOLUTION NO. 2015-2011-02-02

b. **AI-39507** Amendment No. 4 to the Lease Agreement with the Collin County WIC (Women Infants & Children) Program for property located at 825 N. McDonald Street, McKinney, Texas to increase the floor area to 2,837.5 square feet, increase of the base rent for a yearly total of \$45,400 and further authorize the Board President to finalize and execute same, Construction & Projects.

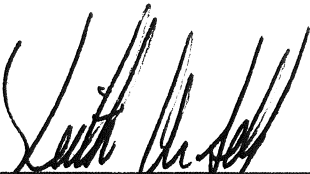
H.C.F RESOLUTION NO. 2015-2012-02-02

c. **AI-39483** Filing of the January 12, 2015, Minutes, County Clerk.

H.C.F RESOLUTION NO. 2015-2013-02-02


EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 1:59 p.m.



Keith Self, President

ATTEST:



Chris Hill, Trustee/Secretary