

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

STATE OF TEXAS

HEALTH CARE FOUNDATION

COUNTY OF COLLIN

MEETING MINUTES

JANUARY 12, 2015

On Monday, January 12, 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

Absent: Trustee Duncan Webb, Precinct 4

1. President Self called to order the meeting of the Collin County Health Care Foundation at 1:47 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: 1:47 p.m.)

Motion by: Trustee Cheryl Williams

Second by: Trustee Chris Hill

Vote: 4 – 0 Passed

a. AI-39441 Disbursements for the period ending January 6, 2015, Auditor.

H.C.F RESOLUTION NO. 2015-2003-01-12

b. AI-39435 Amendment to the contract with the Texas Department of State Health Services (DSHS) for Program Attachment No. 001 to Contract No. 2015-047298, Amendment No. 001A: NSS/WIC Local Agency to make various changes to the contract and further authorize the Board President to finalize and execute same, Health Care.

H.C.F RESOLUTION NO. 2015-2004-01-12

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

1. AI-39407 December 15, 2014.

H.C.F RESOLUTION NO. 2015-2005-01-12

2. AI-39427 December 22, 2014.

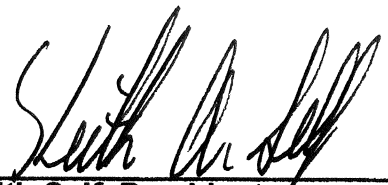
H.C.F RESOLUTION NO. 2015-2006-01-12

d. **AI-39422** Receive and File, Final Audit Results – Health Care Services (2nd Quarter FY2014), Auditor.

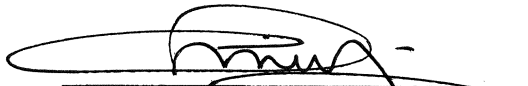
**H.C.F RESOLUTION NO. 2015-2007-01-12**

**EXECUTIVE SESSION**

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 1:47 p.m.

  
**Keith Self, President**

**ATTEST:**

  
**Chris Hill, Trustee/Secretary**