

STATE OF TEXAS

HEALTH CARE FOUNDATION
MEETING MINUTES
FEBRUARY 16, 2015

COUNTY OF COLLIN

On Monday, February 16, 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:

Trustee Susan Fletcher, Precinct 1
Trustee Cheryl Williams, Precinct 2
Trustee Chris Hill, Precinct 3
Trustee Duncan Webb, Precinct 4

Absent: President Keith Self

1. Trustee Fletcher called to order the meeting of the Collin County Health Care Foundation at 1:57 p.m.

2. **Consent agenda to approve:** Trustee Fletcher 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 Duncan Webb
Second by: Trustee Chris Hill
Vote: 4 - 0 Passed

a. AI-39555 Disbursements for the period ending February 10, 2015, Auditor.

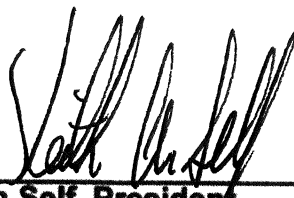
H.C.F RESOLUTION NO. 2015-2015-02-16

b. AI-39563 Filing of the January 26, 2015, Minutes, County Clerk.

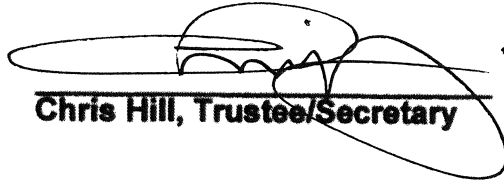
H.C.F RESOLUTION NO. 2015-2016-02-16

EXECUTIVE SESSION

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


Keith Self, President

ATTEST:


Chris Hill, Trustee/Secretary