

H.C.F RESOLUTION NO. 2015- 2025 -03-16

STATE OF TEXAS

COUNTY OF COLLIN

HEALTH CARE FOUNDATION
MEETING MINUTES
FEBRUARY 24, 2015

On Tuesday, February 24, 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 2:09 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: 2:09 p.m.)

Motion by: Trustee Cheryl Williams
Second by: Trustee Susan Fletcher
Vote: 4 - 0 Passed

a. AI-39598 Disbursements for the period ending February 17, 2015, Auditor.
H.C.F. RESOLUTION NO. 2014-2017-02-24

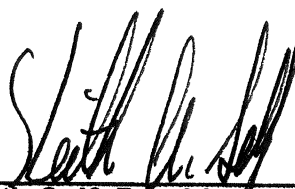
b. AI-39578 Filing of February 2, 2015, Minutes, County Clerk.
H.C.F. RESOLUTION NO. 2014-2018-02-24

c. AI-39568 Receive and File, Monthly Financial Report for November 2014, Auditor.
H.C.F. RESOLUTION NO. 2014-2019-02-24

d. AI-39569 FY2015 Health Care Advisory Board funding recommendations to various non-profit organizations, Health Care.
H.C.F. RESOLUTION NO. 2014-2020-02-24

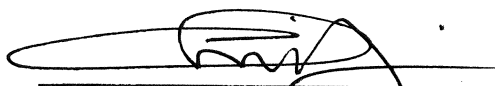
EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:09 P.M.



Keith Self, President

ATTEST:



Chris Hill, Trustee/Secretary