

STATE OF TEXAS

HEALTH CARE FOUNDATION
MEETING MINUTES
MARCH 9, 2015

COUNTY OF COLLIN

On Monday, March 9, 2015, the Collin County Health Care Foundation Board of Trustees met in Regular Session in the Council Chambers, Frisco City Hall, 6101 Frisco Square Boulevard, Frisco, Texas, with the following members present, and participating, to wit:

President Keith Self
Trustee Susan Fletcher, Precinct 1
Trustee Cheryl Williams, Precinct 2
Trustee Duncan Webb, Precinct 4

Absent: Trustee Chris Hill, Precinct 3

1. President Self called to order the meeting of the Collin County Health Care Foundation at 7:09 p.m.

FYI NOTIFICATION

1. AI-39600 Budget amendment in the amount of \$38,169 to establish the budget for the FY2015 Shoap RN Program, Auditor.

2. **Consent agenda to approve:** President Self deleted item 2b2 and asked for comments on the consent agenda. Hearing none, a motion was made to approve the remainder of the consent agenda. (Time: 7:09 p.m.)

Motion by: Trustee Duncan Webb
Second by: Trustee Susan Fletcher
Vote: 4 – 0 Passed

a. AI-39625 Disbursements for the period ending March 3, 2015, Auditor.

H.C.F. RESOLUTION NO. 2015-2021-03-09

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

1. AI-39608 February 9, 2015.

H.C.F. RESOLUTION NO. 2015-2022-03-09

2. AI-39630 February 16, 2015.

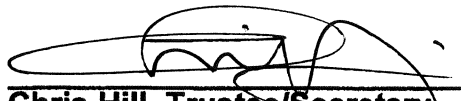
HELD

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 7:09 p.m.


Keith Self, President

ATTEST:


Chris Hill, Trustee/Secretary