

H.C.F RESOLUTION NO. 2015- 2052 -05-11

STATE OF TEXAS

HEALTH CARE FOUNDATION

MEETING MINUTES

COUNTY OF COLLIN

APRIL 20, 2015

On Monday, April 20, 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 3:12 p.m.

2. **Consent agenda to approve:** President Self deleted item 2b and then asked for comments on the consent agenda. Hearing none, a motion was made to approve the remainder of the consent agenda. (Time: 3:13 p.m.)

Motion by: Trustee Susan Fletcher

Second by: Trustee Cheryl Williams

Vote: 5 – 0 Passed

a. AI-39749 Disbursements for the period ending April 14, 2015, Auditor.

H.C.F. RESOLUTION NO. 2015-2038-04-20

b. AI-39767 Data Use Agreement with the Texas Health and Human Services Enterprise agency, Department of State Health Services and Collin County to expand the efforts to protect all types of confidential information and continue compliance with state and federal requirements applicable to confidential information and further authorize the Board President to finalize and execute same, Health Care.

PULLED

c. **Receive and File, Auditor:**

1. AI-39662 Monthly Financial Report for December 2014.

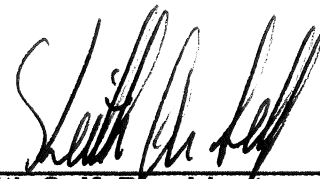
H.C.F. RESOLUTION NO. 2015-2039-04-20

2. **AI-39705** Final Audit Results for Substance Abuse Program (3rd & 4th Quarter FY2014).

H.C.F. RESOLUTION NO. 2015-2040-04-20

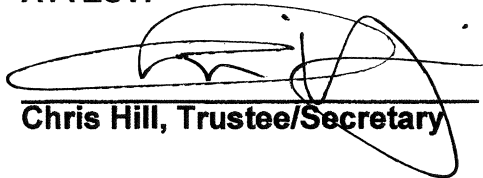
EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 3:13 p.m.



Keith Self, President

ATTEST:


Chris Hill, Trustee/Secretary