

STATE OF TEXAS

HEALTH CARE FOUNDATION

MEETING MINUTES

COUNTY OF COLLIN

APRIL 13, 2015

On Monday, April 13, 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 2:31 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: 2:31 p.m.)

Motion by: Trustee Duncan Webb

Second by: Trustee Chris Hill

Vote: 5 – 0 Passed

a. AI-39752 Disbursements for the period ending April 7, 2015, Auditor.

H.C.F. RESOLUTION NO. 2015-2035-04-13

b. AI-39696 Ratification of the Board President's prior approval of the FY2016 Application for Renewal of Emerging and Acute Infectious Disease Grant through the Texas Department of State Health Services, Health Care.

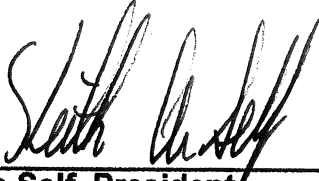
H.C.F. RESOLUTION NO. 2015-2036-04-13

c. AI-39733 Filing of March 23, 2015, Minutes, County Clerk.

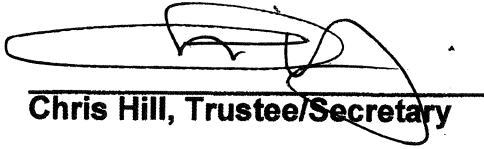
H.C.F. RESOLUTION NO. 2015-2037-04-13

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:31 p.m.


Keith Self, President

ATTEST:


Chris Hill, Trustee/Secretary