

H.C.F RESOLUTION NO. 2015- 2054 -05-18

STATE OF TEXAS

HEALTH CARE FOUNDATION
MEETING MINUTES
APRIL 27, 2015

COUNTY OF COLLIN

On Monday, April 27, 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 1:37 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: 1:37 p.m.)

Motion by: Trustee Cheryl Williams
Second by: Trustee Chris Hill
Vote: 4 – 0 Passed

a. **AI-39802** Disbursements for the period ending April 21, 2015, Auditor.

H.C.F RESOLUTION NO. 2015-2041-04-27

b. **Agreement(s):**

1. **AI-39797** Lease Agreement with Urban League of Greater Dallas for property located at 920 E. Park Blvd, Suite 100, Plano, Texas commencing on May 15, 2015 though and including November 15, 2015, Construction & Projects.

H.C.F RESOLUTION NO. 2015-2042-04-27

2. **AI-39795** Lease Agreement with the Collin County WIC Program and Wylie CYPP Properties LTD for property located at 303 W. Highway 78, Wylie, Texas commencing on September 1, 2015 though and including August 31, 2018, Construction & Projects

H.C.F RESOLUTION NO. 2015-2043-04-27

c. **AI-39787** Filing of April 6, 2015, Minutes, County Clerk.

H.C.F RESOLUTION NO. 2015-2044-04-27

d. **AI-39747** Receive and File, Monthly Financial Report for January 2015, Auditor.

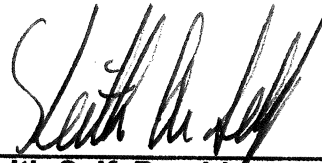
H.C.F RESOLUTION NO. 2015-2045-04-27

e. **AI-39792** Establish two (2) cash drawers and allocate \$500 to have sufficient change for cash payments made through the clinics, Auditor.

H.C.F RESOLUTION NO. 2015-2046-04-27

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 1:37 p.m.



Keith Self, President

ATTEST:



Chris Hill, Trustee/Secretary