

STATE OF TEXAS

HEALTH CARE FOUNDATION
MEETING MINUTES
MAY 11, 2015

COUNTY OF COLLIN

On Monday, May 11, 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 Chris Hill, Precinct 3
Trustee Duncan Webb, Precinct 4

Absent: Trustee Cheryl Williams, Precinct 2

1. President Self called to order the meeting of the Collin County Health Care Foundation at 2:08 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: 2:08 p.m.)

Motion by: Trustee Chris Hill
Second by: Trustee Susan Fletcher
Vote: 4 – 0 Passed

a. AI-39842 Disbursements for the period ending May 5, 2015, Auditor.

H.C.F. RESOLUTION NO. 2015-2049-05-11

b. **Ratification of the Board President's prior approval, Health Care:**

1. AI-39844 FY2016 Renewal Inter-Local Application for Immunization Program Funds in the amount of \$354,062 through the Texas Department of State Health Services (DSHS).

H.C.F. RESOLUTION NO. 2015-2050-05-11

2. AI-39848 Grant application for the FY2016-2017 Local Public Health Services (LPHS) Grant in the amount of \$43,278 through the Texas Department of State Health Services (DSHS).

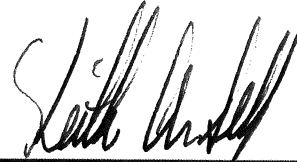
H.C.F. RESOLUTION NO. 2015-2051-05-11

c. AI-39850 Filing of April 20, 2015, Minutes, County Clerk.

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

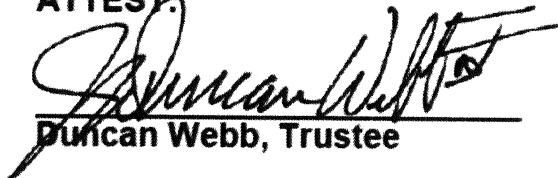
EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:08 p.m.



Keith Self, President

ATTEST.



Duncan Webb, Trustee