

STATE OF TEXAS

HEALTH CARE FOUNDATION
MEETING MINUTES
MAY 18, 2015

COUNTY OF COLLIN

On Monday, May 18, 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 Cheryl Williams, Precinct 2
Trustee Chris Hill, Precinct 3
Trustee Duncan Webb, Precinct 4

Absent: Trustee Susan Fletcher, Precinct 1

1. President Self called to order the meeting of the Collin County Health Care Foundation at 1:35 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: 1:35 p.m.)

Motion by: Trustee Duncan Webb
Second by: Trustee Chris Hill
Vote: 4 – 0 Passed

a. AI-39866 Disbursements for the period ending May 12, 2015, Auditor.
H.C.F. RESOLUTION NO. 2015-2053-05-18

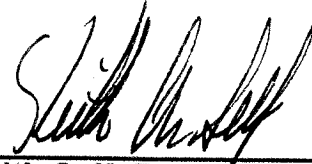
b. AI-39871 Filing of the April 27, 2015, Minutes, County Clerk.
H.C.F. RESOLUTION NO. 2015-2054-05-18

c. AI-39856 Receive and File, Monthly Financial Report for February 2015, Auditor.
H.C.F. RESOLUTION NO. 2015-2055-05-18

d. AI-39880 Personnel Changes, Human Resources.
H.C.F. RESOLUTION NO. 2015-2056-05-18

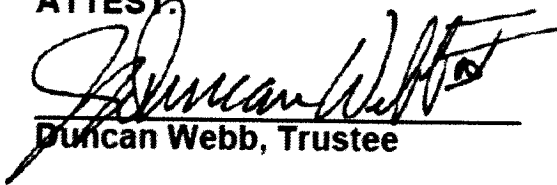
EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 1:35 p.m.



Keith Self, President

ATTEST:



Duncan Webb, Trustee