

STATE OF TEXAS

HEALTH CARE FOUNDATION
MEETING MINUTES

COUNTY OF COLLIN

JUNE 1, 2015

On Monday, June 1, 2015, the Collin County Health Care Foundation Board of Trustees met in Regular Session at the Lavon City Hall, 120 School Road, City of Lavon, Texas, with the following members present, and participating, to wit:

President Keith Self
Trustee Susan Fletcher, Precinct 1
Trustee Cheryl Williams, Precinct 2
Trustee Duncan Webb, Precinct 4

Absent: Trustee Chris Hill, Precinct 3

1. President Self called to order the meeting of the Collin County Health Care Foundation at 6:43 p.m.

2. **Consent agenda to approve:** President Self asked for comments on the consent agenda. Hearing no comments, a motion was made to approve the consent agenda. (Time: 6:43 p.m.)

Motion by: Trustee Susan Fletcher
Second by: Trustee Duncan Webb
Vote: 4 - 0 Passed

a. AI-39887 Disbursements for the period ending May 26, 2015, Auditor.

H.C.F. RESOLUTION NO. 2015-2057-06-01

b. **Filing of the Minute(s), County Clerk:**

1. AI-39891 May 4, 2015.

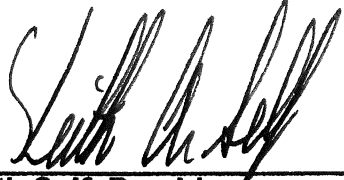
H.C.F. RESOLUTION NO. 2015-2058-06-01

2. AI-39917 May 11, 2015.

H.C.F. RESOLUTION NO. 2015-2059-06-01

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 6:43 p.m.


Keith Self, President

ATTEST:


Chris Hill, Trustee/Secretary