

H.C.F RESOLUTION NO. 2015- 2075 -07-06

STATE OF TEXAS

HEALTH CARE FOUNDATION

MEETING MINUTES

COUNTY OF COLLIN

JUNE 15, 2015

On Monday, June 15, 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 2:42 p.m.

2. **Consent agenda to approve:** President Self asked for comments on the consent agenda. Trustee Webb pulled a disbursement on page 701 for bulletproof vests. Hearing no further comments, a motion was made to approve the remainder of the consent agenda. (Time: 2:43 p.m.)

Motion by: Trustee Duncan Webb

Second by: Trustee Cheryl Williams

Vote: 5 – 0 Passed

a. **AI-39977** Disbursements for the period ending June 9, 2015, Auditor.

Trustee Webb pulled the disbursement and asked why the Health Care Foundation would have bulletproof vests. Jeff May, Auditor, said this was put on the wrong list due to a technical issue and suggested pulling the disbursement and putting it on the correct list next week. All disbursements were approved in the consent agenda vote with the exception of the bulletproof vests. (Time: 2:43 p.m.)

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b. **AI-39874** Receive and File, Monthly Financial Report for March 2015, Auditor.

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c. **AI-40011** Personnel Changes, Human Resources.

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EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:43 p.m.



Keith Self, President

ATTEST:



Chris Hill, Trustee/Secretary