

STATE OF TEXAS

HEALTH CARE FOUNDATION
MEETING MINUTES

COUNTY OF COLLIN

JUNE 22, 2015

On Monday, June 22, 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 2:49 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: 2:49 p.m.)

Motion by: Trustee Cheryl Williams
Second by: Trustee Duncan Webb
Vote: 5 - 0 Passed

a. AI-40022 Disbursements for the period ending June 16, 2015, Auditor.

H.C.F. RESOLUTION NO. 2015-2067-06-22

b. AI-40028 Filing of the June 1, 2015, Minutes, County Clerk.

H.C.F. RESOLUTION NO. 2015-2068-06-22

c. AI-40017 Receive and File, Monthly Financial Report for April 2015, Auditor.

H.C.F. RESOLUTION NO. 2015-2069-06-22

d. AI-40049 Personnel Appointments, Human Resources.

H.C.F. RESOLUTION NO. 2015-2070-06-22

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:49 P.M.


Duncan Webb, Presiding Trustee

ATTEST:


Cheryl Williams, Trustee