

STATE OF TEXAS

HEALTH CARE FOUNDATION

MEETING MINUTES

COUNTY OF COLLIN

JULY 6, 2015

On Monday, July 6, 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 2:13 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: 2:13 p.m.)

Motion by: Trustee Susan Fletcher

Second by: Trustee Cheryl Williams

Vote: 5 - 0 Passed

a. AI-40056 Disbursements for the period ending June 30, 2015, Auditor.

H.C.F RESOLUTION NO. 2015-2071-07-06

b. AI-40070 Lease Agreement with the Veteran's Center of North Texas for property located at 900 E. Park Blvd., Suite 155, Plano, Texas commencing on August 1, 2015 through and including July 31, 2018, Construction & Projects.

H.C.F RESOLUTION NO. 2015-2072-07-06

c. AI-40077 Ratification of the Board President's prior approval of an Inter-Local Application with the Texas Department of State Health Services (DSHS) for Tuberculosis Prevention and Control for FY 2016 State Funds, Health Care.

H.C.F RESOLUTION NO. 2015-2073-07-06

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

1. AI-40063 June 8, 2015.

H.C.F RESOLUTION NO. 2015-2074-07-06

2. AI-40092 June 15, 2015.

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

e. AI-40116 Personnel Appointments, Human Resources.

H.C.F RESOLUTION NO. 2015-2076-07-06

f. AI-40117 Personnel Changes, Human Resources.

H.C.F RESOLUTION NO. 2015-2077-07-06


EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:13 p.m.



Keith Self, President

ATTEST:


Chris Hill, Trustee/Secretary