

STATE OF TEXAS

HEALTH CARE FOUNDATION

MEETING MINUTES

COUNTY OF COLLIN

JULY 20, 2015

On Monday, July 20, 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:

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

Absent:

President Keith Self
Trustee Chris Hill, Precinct 3

1. Trustee Webb called to order the meeting of the Collin County Health Care Foundation at 1:50 p.m.

2. **Consent agenda to approve:** Trustee Webb asked for comments on the consent agenda. Hearing none, a motion was made to approve the consent agenda. (Time: 1:50 p.m.)

Motion by: Trustee Susan Fletcher
Second by: Trustee Cheryl Williams
Vote: 3 - 0 Passed

a. AI-40151 Disbursements for the period ending July 14, 2015, Auditor.

H.C.F RESOLUTION NO. 2015-2081-07-20

b. AI-40131 Filing of the June 22, 2015, Minutes, County Clerk.

H.C.F RESOLUTION NO. 2015-2082-07-20

c. AI-40159 Receive and File, Monthly Financial Report for May 2015, Auditor.

H.C.F RESOLUTION NO. 2015-2083-07-20

d. AI-40172 Personnel Appointments, Human Resources.

H.C.F RESOLUTION NO. 2015-2084-07-20

e. AI-40173 Personnel Changes, Human Resources.

H.C.F RESOLUTION NO. 2015-2085-07-20

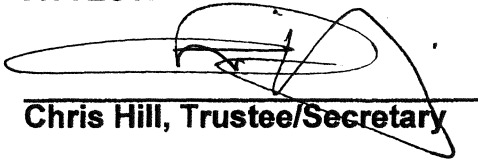
EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, Trustee Webb adjourned the meeting at 1:50 p.m.



Keith Self, President

ATTEST:



Chris Hill, Trustee/Secretary