

STATE OF TEXAS

HEALTH CARE FOUNDATION
MEETING MINUTES
AUGUST 24, 2015

COUNTY OF COLLIN

On Monday, August 24, 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

Absent: Trustee Duncan Webb, Precinct 4

1. President Self called to order the meeting of the Collin County Health Care Foundation at 3:44 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: 3:44 p.m.)

Motion by: Trustee Chris Hill
Second by: Trustee Cheryl Williams
Vote: 4 - 0 Passed

a. AI-40311 Disbursements for the period ending August 18, 2015, Auditor.
H.C.F RESOLUTION NO. 2015-2101-08-24

b. AI-40326 Acceptance of the FY 2016 Local Public Health Services (LPHS) funds I the amount of \$43,278; Contract No. 2016-001289-00 with the Texas Department of State Health Services (DSHS) beginning September 1, 2015 through and including August 31, 2017, Health Care.
H.C.F RESOLUTION NO. 2015-2102-08-24

c. **Ratification of the Board President's prior approval, Health Care:**

1. AI-40325 Inter-Local Application with the Texas Department of State Health Services (DSHS) for Tuberculosis Prevention and Control for FY 2016 Federal Funds, Health Care.
H.C.F RESOLUTION NO. 2015-2103-08-24

2. **AI-40331** Inter-Local Application with the Texas Department of State Health Services (DSHS) for Tuberculosis Prevention and Control for FY 2016 State Funds.

H.C.F RESOLUTION NO. 2015-2104-08-24

d. **AI-40308** Filing of the August 3, 2015, Minutes, County Clerk.

H.C.F RESOLUTION NO. 2015-2105-08-24

e. **AI-40324** Receive and File, Monthly Financial Report for July 2015, Auditor.

H.C.F RESOLUTION NO. 2015-2106-08-24

f. **AI-40318** Personnel Appointments, Human Resources.

H.C.F RESOLUTION NO. 2015-2107-08-24

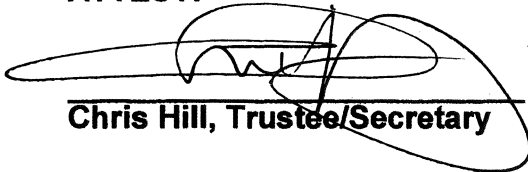
EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 3:44 p.m.



Keith Self, President

ATTEST:



Chris Hill, Trustee/Secretary