

H.C.F RESOLUTION NO. 2015- 2132 -10-19

STATE OF TEXAS

HEALTH CARE FOUNDATION

COUNTY OF COLLIN

MEETING MINUTES  
SEPTEMBER 28, 2015

On Monday, September 28, 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 Cheryl Williams, Precinct 2  
Trustee Chris Hill, Precinct 3  
Trustee Duncan Webb, Precinct 4

Absent: Trustee Susan Fletcher, Precinct 1

1. President Self called to order the meeting of the Collin County Health Care Foundation at 2:26 p.m.

**FYI NOTIFICATION**

1. **AI-40413** Budget amendment in the amount of \$43,278 to establish the budget for the FY 2016-17 Local Public Health System (LPHS) Comprehensive Program, Auditor.

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: 2:26 p.m.)

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

a. **AI-40518** Disbursements for the period ending September 22, 2015, Auditor.

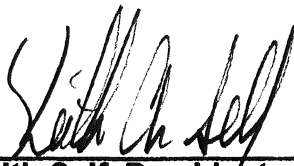
**H.C.F. RESOLUTION NO. 2015-2122-09-28**

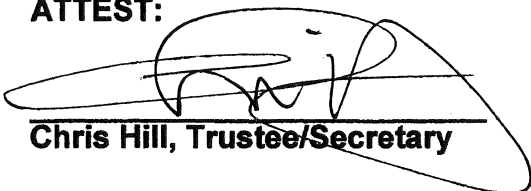
b. **AI-40410** Designation of the FY2016 Health Care Foundation regular term meeting dates and time, Health Care Foundation Board.

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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 2:26 p.m.

  
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Keith Self, President

**ATTEST:**  
  
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Chris Hill, Trustee/Secretary