

H.C.F RESOLUTION NO. 2015- 2129 -10-12

STATE OF TEXAS

HEALTH CARE FOUNDATION
MEETING MINUTES
SEPTEMBER 21, 2015

COUNTY OF COLLIN

On Monday, September 21, 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 1:48 p.m.

FYI NOTIFICATION

1. AI-40494 Budget amendment in the amount of \$354,062 to establish the budget for the FY 2016 Immunization Program, Auditor.

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: 1:48 p.m.)

Motion by: Trustee Cheryl Williams
Second by: Trustee Chris Hill
Vote: 5 – 0 Passed

a. AI-40514 Disbursements for the period ending September 15, 2015, Auditor.

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b. Amendment(s):

1. AI-40475 No. 4 to the Lease Agreement with Collin County for property located at 900 E. Park Blvd., Plano, Texas to extend the lease for a period of five (5) years through and including September 30, 2020, Construction & Projects.

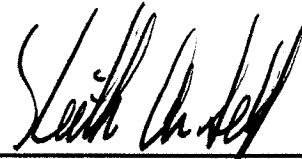
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2. **AI-40483** No. 5 to the Lease Agreement with Collin County for property located at 920 E. Park Blvd., Plano, Texas to extend the lease for a period of five (5) years through and including September 30, 2020, Construction & Projects.

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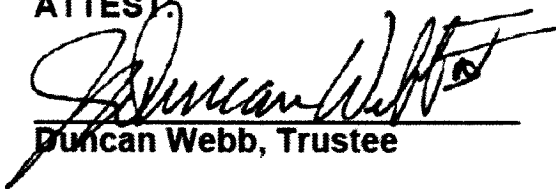
EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 1:48 p.m.



Keith Self, President

ATTEST.



Duncan Webb, Trustee