

H.C.F RESOLUTION NO. 2015- 2143 -11-16

STATE OF TEXAS

HEALTH CARE FOUNDATION

MEETING MINUTES

COUNTY OF COLLIN

OCTOBER 26, 2015

On Monday, October 26, 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 Chris Hill, Precinct 3

Trustee Duncan Webb, Precinct 4

Absent: Trustee Cheryl Williams, Precinct 2

1. President Self called to order the meeting of the Collin County Health Care Foundation at 2:54 p.m.

2. **Consent agenda to approve:** President Self asked for comments on the consent agenda. Trustee Webb pulled item 2b. With no further comments, a motion was made to approve the remainder of the consent agenda. (Time: 2:54 p.m.)

Motion by: Trustee Susan Fletcher

Second by: Trustee Chris Hill

Vote: 4 - 0 Passed

a. AI-40650 Disbursements for the period ending October 20, 2015, Auditor.

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b. AI-40665 Lease Agreement with the Collin County WIC (Women, Infants and Children) Program and Wylie CYPP Properties for property located at 303 W. Highway 78, Suite 103 and 104, Wylie, Texas commencing on December 1, 2015 through and including November 30, 2018 and further cancel the current lease previously approved by Resolution No. 2015-2043-04-27, Construction & Projects.

Trustee Webb pulled this because he found some problems with the proposed lease and would like to consult with Bill Burke, Construction & Projects. (Time: 2:54 p.m.)

**HELD**

c. AI-40645 Filing of October 5, 2015, Minutes, County Clerk.

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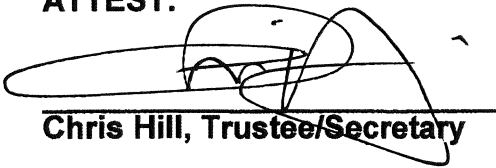
**EXECUTIVE SESSION**

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:54 p.m.



**Keith Self, President**

**ATTEST:**

  
**Chris Hill, Trustee/Secretary**