

H.C.F RESOLUTION NO. 2015- 2137 -11-02

STATE OF TEXAS

HEALTH CARE FOUNDATION

MEETING MINUTES

COUNTY OF COLLIN

OCTOBER 12, 2015

On Monday, October 12, 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 Duncan Webb, Precinct 4

Absent: Trustee Chris Hill, Precinct 3

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. Hearing no comments, a motion was made to approve the consent agenda. (Time: 1:31 p.m.)

Motion by: Trustee Cheryl Williams

Second by: Trustee Susan Fletcher

Vote: 4 - 0 Passed

a. AI-40597 Disbursements for the period ending October 6, 2015, Auditor.

H.C.F. RESOLUTION NO. 2015-2127-10-12

b. AI-40587 Memorandum of Understanding for specialized software with Indigent Healthcare Solutions (IHS) to extend the agreement through and including November 1, 2017, Health Care.

H.C.F. RESOLUTION NO. 2015-2128-10-12

c. AI-40601 Filing of the September 21, 2015, Minutes, County Clerk.

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

d. AI-40623 Personnel Appointments, Human Resources.

H.C.F. RESOLUTION NO. 2015-2130-10-12

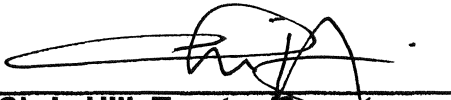
EXECUTIVE SESSION

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