

STATE OF TEXAS

HEALTH CARE FOUNDATION

MEETING MINUTES

COUNTY OF COLLIN

NOVEMBER 16, 2015

On Monday, November 16, 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 5:21 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: 5:21 p.m.)

Motion by: Trustee Duncan Webb

Second by: Trustee Cheryl Williams

Vote: 4 – 0 Passed

a. AI-40739 Disbursements for the period ending November 10, 2015, Auditor.

H.C.F RESOLUTION NO. 2015-2141-11-16

b. AI-40774 Amendment No. 1 to the Lease Agreement with the Veterans Center of North Texas, Inc. for property located at 900 E. Park Boulevard, Suite 155, Plano, Texas to change the early termination date of the lease from January 31, 2016 to August 1, 2016, Construction & Projects.

H.C.F RESOLUTION NO. 2015-2142-11-16

c. AI-40767 Filing of the October 26, 2015, Minutes, County Clerk.


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

d. AI-40802 Personnel Appointments, Human Resources.


H.C.F RESOLUTION NO. 2015-2144-11-16

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 5:21 p.m.


Keith Self, President

ATTEST:


Chris Hill, Trustee/Secretary