

H.C.F RESOLUTION NO. 2015- 2153 -12-14

STATE OF TEXAS

HEALTH CARE FOUNDATION

MEETING MINUTES

COUNTY OF COLLIN

NOVEMBER 23, 2015

On Monday, November 23, 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 Duncan Webb, Precinct 4

Absent:

Trustee Susan Fletcher, Precinct 1

Trustee Chris Hill, Precinct 3

1. President Self called to order the meeting of the Collin County Health Care Foundation at 1:37 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: 1:37 p.m.)

Motion by: Trustee Duncan Webb

Second by: Trustee Cheryl Williams

Vote: 3 - 0 Passed

a. AI-40806 Disbursements for the period ending November 17, 2015, Auditor.

H.C.F. RESOLUTION NO. 2015-2145-11-23

b. AI-40808 Filing of the November 2, 2015, Minutes, County Clerk.

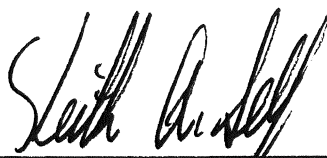
H.C.F. RESOLUTION NO. 2015-2146-11-23

c. AI-40832 Personnel Changes, Human Resources.

H.C.F. RESOLUTION NO. 2015-2147-11-23

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 1:37 p.m.



Keith Self, President

ATTEST:



Chris Hill, Trustee/Secretary