

STATE OF TEXAS
COUNTY OF COLLIN

HEALTH CARE FOUNDATION
MEETING MINUTES
DECEMBER 7, 2015

On Monday, December 7, 2015, the Collin County Health Care Foundation Board of Trustees met in Regular Session in the Tom Muehlenbeck Recreation Center, 5801 West Parker Road, City of Plano, 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 6:58 p.m.

FYI NOTIFICATION

1. Notification of budget adjustment(s)/amendment(s), Auditor:

a. AI-40833 \$1,613,170 to establish the budget for the FY2016 WIC Grant.

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: 6:59 p.m.)

Motion by: Trustee Cheryl Williams
Second by: Trustee Susan Fletcher
Vote: 4 – 0 Passed

a. AI-40835 Disbursements for the period ending December 1, 2015, Auditor.

H.C.F RESOLUTION NO. 2015-2148-12-07

b. AI-40826 Filing of the November 9, 2015, Minutes, County Clerk.

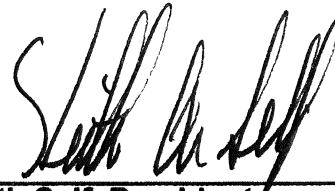
H.C.F RESOLUTION NO. 2015-2149-12-07

c. AI-40791 Receive and File, Monthly Financial Report for September 2015, Auditor.

H.C.F RESOLUTION NO. 2015-2150-12-07

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 6:59 p.m.



Keith Self, President

ATTEST:


Chris Hill, Trustee/Secretary