

STATE OF TEXAS

HEALTH CARE FOUNDATION
MEETING MINUTES
DECEMBER 21, 2015

COUNTY OF COLLIN

On Monday, December 21, 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 2:10 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: 2:10 p.m.)

Motion by: Trustee Duncan Webb
Second by: Trustee Chris Hill
Vote: 4 – 0 Passed

a. AI-40988 Disbursements for the period ending December 15, 2015, Auditor.

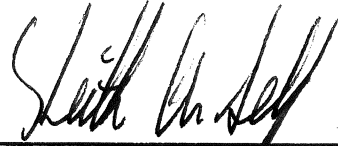
H.C.F RESOLUTION NO. 2015-2154-12-21

b. AI-40948 Amendment No. 5 to the Lease Agreement with Collin County Health Care Foundation and Collin County for property located at 900 East Park Boulevard, Suite 200, Plano, Texas to increase the rent to \$16 per square foot and extend the lease term through and including September 30, 2020, Construction & Projects.

H.C.F RESOLUTION NO. 2015-2155-12-21

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:10 p.m.



Keith Self, President

ATTEST:



Chris Hill, Trustee/Secretary