

H.C.F RESOLUTION NO. 2016- 2010 -02-01

STATE OF TEXAS

HEALTH CARE FOUNDATION
MEETING MINUTES
JANUARY 11, 2016

COUNTY OF COLLIN

On Monday, January 11, 2016, 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 Chris Hill, Precinct 3

Trustee Duncan Webb, Precinct 4

1. President Self called to order the meeting of the Collin County Health Care Foundation at 3:49 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: 3:49 p.m.)

Motion by: Trustee Duncan Webb

Second by: Trustee Susan Fletcher

Vote: 5 – 0 Passed

a. AI-41009 Disbursements for the period ending January 5, 2016, Auditor.

H.C.F RESOLUTION NO. 2016-2002-01-11

b. AI-41040 Acceptance of the FY 2016 Tuberculosis Prevention and Control–Federal Funding in the amount of \$114,386; Contract No. 2016-001388-00 with the Texas Department of State Health Services (DSHS) beginning January 1, 2016 through and including December 31, 2016, Health Care.

H.C.F RESOLUTION NO. 2016-2003-01-11

c. **Filing of the Minute(s), County Clerk:**

1. AI-41030 December 14, 2015.

H.C.F RESOLUTION NO. 2016-2004-01-11

2. AI-41037 December 21, 2015.

H.C.F RESOLUTION NO. 2016-2005-01-11

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 3:49 p.m.


Keith Self, President

ATTEST:


Chris Hill, Trustee/Secretary