

STATE OF TEXAS  
COUNTY OF COLLIN

HEALTH CARE FOUNDATION  
MEETING MINUTES  
FEBRUARY 8, 2016

On Monday, February 8, 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:

Trustee Susan Fletcher, Precinct 1  
Trustee Cheryl Williams, Precinct 2  
Trustee Chris Hill, Precinct 3  
Trustee Duncan Webb, Precinct 4

Absent: President Keith Self

1. Trustee Fletcher called to order the meeting of the Collin County Health Care Foundation at 2:22 p.m.

2. **Consent agenda to approve:** Trustee Fletcher asked for comments on the consent agenda. Hearing no comments, a motion was made to approve the consent agenda. (Time: 2:22 p.m.)

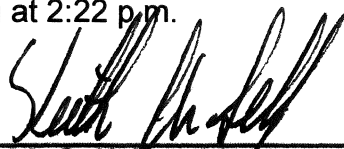
Motion by: Trustee Duncan Webb  
Second by: Trustee Cheryl Williams  
Vote: 4 - 0 Passed

a. AI-41129 Disbursements for the period ending February 2, 2016, Auditor.

H.C.F. RESOLUTION NO. 2016-2011-02-08

**EXECUTIVE SESSION**

The Board did not recess into Executive Session. There being no further business of the Board, Trustee Fletcher adjourned the meeting at 2:22 p.m.

  
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Keith Self, President

**ATTEST:**

  
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Chris Hill, Trustee/Secretary