

STATE OF TEXAS

HEALTH CARE FOUNDATION
MEETING MINUTES
JANUARY 25, 2016

COUNTY OF COLLIN

On Monday, January 25, 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 2:38 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: 2:38 p.m.)

Motion by: Trustee Susan Fletcher

Second by: Trustee Cheryl Williams

Vote: 5 - 0 Passed

a. AI-41067 Disbursements for the period ending January 19, 2016, Auditor.

H.C.F. RESOLUTION NO. 2016-2006-01-25

b. AI-41076 Filing of the January 4, 2016, Minutes, County Clerk.

H.C.F. RESOLUTION NO. 2016-2007-01-25

c. AI-41072 Ratification of the Board President's prior approval of the updated Data Use Agreement (Contract No. 2016-048746-001) for the Women, Infant and Children's Nutrition Grant Program with the Texas Department of State Health Services (DSHS) effective October 1, 2015 through and including September 30, 2016, Health Care.

H.C.F. RESOLUTION NO. 2016-2008-01-25

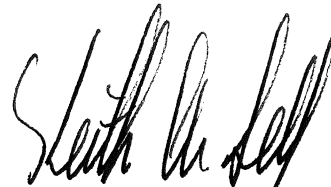
GENERAL DISCUSSION

3. **AI-41039** Centers for Disease Control and Prevention National Health and Nutrition Examination Survey (NHANES) Presentation, Health Care.

PULLED

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:38 p.m.



Keith Self, President

ATTEST:


Chris Hill, Trustee/Secretary