

STATE OF TEXAS

HEALTH CARE FOUNDATION

MEETING MINUTES

COUNTY OF COLLIN

FEBRUARY 1, 2016

On Monday, February 1, 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 3:16 p.m.

#### **FYI NOTIFICATION**

1. **AI-41088** Budget amendment in the amount of \$114,386 to establish the budget for the FY 2016 TB Prevention and Control (Federal) Program Funding, Auditor.

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: 3:16 p.m.)

Motion by: Trustee Susan Fletcher

Second by: Trustee Cheryl Williams

Vote: 5 – 0 Passed

a. **AI-41080** Disbursements for the period ending January 26, 2016, Auditor.

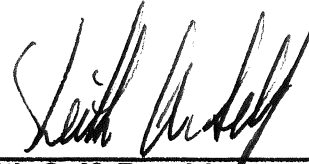
**H.C.F RESOLUTION NO. 2016-2009-02-01**

b. **AI-41098** Filing of the January 11, 2016, Minutes, County Clerk.

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

#### **EXECUTIVE SESSION**

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 3:16 p.m.



**Keith Self, President**

**ATTEST:**



**Chris Hill, Trustee/Secretary**