

H.C.F RESOLUTION NO. 2016- 2037 -04-11

STATE OF TEXAS

HEALTH CARE FOUNDATION
MEETING MINUTES
MARCH 21, 2016

COUNTY OF COLLIN

On Monday, March 21, 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 Duncan Webb, Precinct 4

Absent: Trustee Chris Hill, Precinct 3

1. President Self called to order the meeting of the Collin County Health Care Foundation at 2:15 p.m.

2. **Consent agenda to approve:** President Self pulled item 2b and asked for comments on the remainder of the consent agenda. Hearing none, a motion was made to approve the remainder of the consent agenda. (Time: 2:15 p.m.)

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

a. AI-41308 Disbursements for the period ending March 15, 2016, Auditor.

H.C.F RESOLUTION NO. 2016-2027-03-21

b. AI-41288 Advertise for Pharmaceutical Refrigeration Units (IFB No. 2016-180), Health Care.

President Self asked Candy Blair, Health Care Services, if the refrigerators are out-of-tolerance. Ms. Blair said the lifespan of the current refrigerators has ended. These are commercial grade refrigerators not pharmaceutical grade refrigerators which could cause the loss of hundreds of thousands of dollars in vaccines when in defrost mode. With no further discussion, a motion was made to approve the item. (Time: 2:16 p.m.)

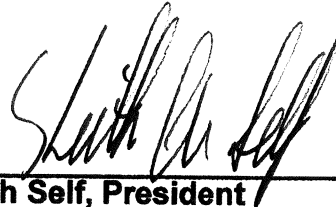
Motion by: President Keith Self
Second by: Trustee Cheryl Williams
Vote: 4 – 0 Passed

H.C.F RESOLUTION NO. 2016-2028-03-21

c. AI-41320 Receive and File, Monthly Financial Reports for January 2016, Auditor.
H.C.F RESOLUTION NO. 2016-2029-03-21

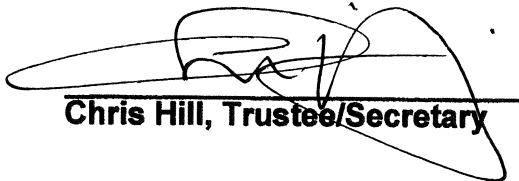
EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:16 p.m.



Keith Self, President

ATTEST:



Chris Hill, Trustee/Secretary