

STATE OF TEXAS

HEALTH CARE FOUNDATION
MEETING MINUTES
MARCH 7, 2016

COUNTY OF COLLIN

On Monday, March 7, 2016, the Collin County Health Care Foundation Board of Trustees met in Regular Session in the Central Administration Board Room, Prosper Independent School District, 605 East 7th Street, Town of Prosper, Texas, with the following members present, and participating, to wit:

Present: President Keith Self
Trustee Susan Fletcher, Precinct 1
Trustee Cheryl Williams, Precinct 2
Trustee Chris Hill, Precinct 3

Absent: Trustee Duncan Webb, Precinct 4

1. President Self called to order the meeting of the Collin County Health Care Foundation at 6:28 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: 6:28 p.m.)

Motion by: Trustee Susan Fletcher
Second by: Trustee Cheryl Williams
Vote: 4 – 0 Passed

a. AI-41199 Disbursements for the period ending March 1, 2016, Auditor.
H.C.F. RESOLUTUION NO. 2016-2020-03-07

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

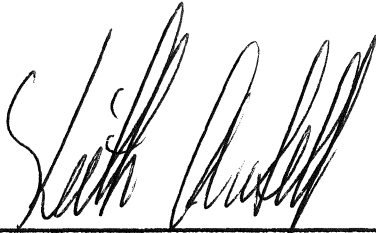
1. AI-41222 February 8, 2016.
H.C.F. RESOLUTUION NO. 2016-2021-03-07

2. AI-41250 February 15, 2016.
H.C.F. RESOLUTUION NO. 2016-2022-03-07

c. AI-41237 Receive and File, Monthly Financial Reports for December 2015, Auditor.
H.C.F. RESOLUTUION NO. 2016-2023-03-07

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 6:28 p.m.


Keith Self, President

ATTEST:


Chris Hill, Trustee/Secretary