

STATE OF TEXAS

HEALTH CARE FOUNDATION

MEETING MINUTES

COUNTY OF COLLIN

MARCH 14, 2016

On Monday, March 14, 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 2:43 p.m.

#### **FYI NOTIFICATION**

1. AI-41285 Budget amendment in the amount of \$41,765 to establish the budget for the first six (6) months of the FY 2016 Shoap RN Program, 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: 2:43 p.m.)

Motion by: Trustee Chris Hill

Second by: Trustee Duncan Webb

Vote: 5 – 0 Passed

a. AI-41245 Disbursements for the period ending March 8, 2016, Auditor.

H.C.F RESOLUTION NO. 2016-2024-03-14

b. AI-41279 Filing of the February 22, 2016, Minutes, County Clerk.

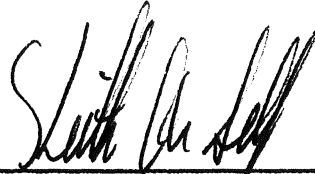
H.C.F RESOLUTION NO. 2016-2025-03-14

c. AI-41292 FY 2016 Health Care Advisory Board funding recommendations to various non-profit organizations, Health Care.

H.C.F RESOLUTION NO. 2016-2026-03-14

## **EXECUTIVE SESSION**

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:43 p.m.



**Keith Self, President**

**ATTEST:**



**Chris Hill, Trustee/Secretary**