

STATE OF TEXAS

HEALTH CARE FOUNDATION
MEETING MINUTES

COUNTY OF COLLIN

APRIL 4, 2016

On Monday, April 4, 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 Chris Hill, Precinct 3
Trustee Duncan Webb, Precinct 4

Absent: Trustee Cheryl Williams, Precinct 2

1. President Self called to order the meeting of the Collin County Health Care Foundation at 2:13 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: 2:13 p.m.)

Motion by: Trustee Chris Hill
Second by: Trustee Susan Fletcher
Vote: 4 – 0 Passed

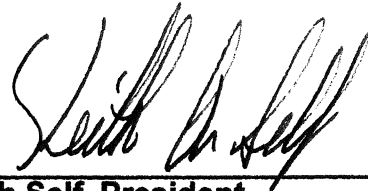
a. AI-41380 Disbursements for the period ending March 29, 2016, Auditor.
H.C.F. RESOLUTION NO. 2016-2033-04-04

b. AI-41359 Filing of the March 14, 2016, Minutes, County Clerk.
H.C.F. RESOLUTION NO. 2016-2034-04-04

c. AI-41391 Personnel Appointments, Human Resources.
H.C.F. RESOLUTION NO. 2016-2035-04-04

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:13 p.m.



Keith Self, President

ATTEST:


Chris Hill, Trustee/Secretary