

STATE OF TEXAS

HEALTH CARE FOUNDATION

MEETING MINUTES

COUNTY OF COLLIN

APRIL 25, 2016

On Monday, April 25, 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 2:52 p.m.

FYI NOTIFICATION

1. AI-41437 Addendum No. 1 to Pharmaceutical Refrigeration Units (IFB No. 2016-180) to make various changes to the Invitation for Bid, Purchasing.

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: 2:52 p.m.)

Motion by: Trustee Duncan Webb

Second by: Trustee Chris Hill

Vote: 5 – 0 Passed

a. AI-41435 Disbursements for the period ending April 19, 2016, Auditor.

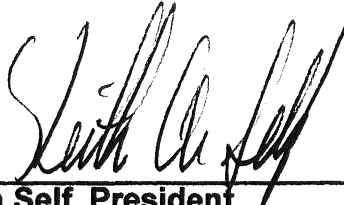
H.C.F RESOLUTION NO. 2016-2041-04-25

b. AI-41451 Filing of the April 4, 2016, Minutes, County Clerk.

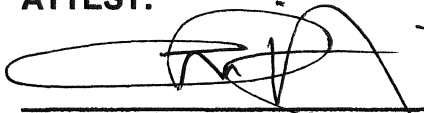
H.C.F RESOLUTION NO. 2016-2042-04-25

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:52 p.m.


Keith Self, President

ATTEST:


Chris Hill, Trustee/Secretary