

STATE OF TEXAS

HEALTH CARE FOUNDATION

MEETING MINUTES

COUNTY OF COLLIN

MAY 2, 2016

On Monday, May 2, 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 2:30 p.m. and recessed the meeting at 2:31 p.m. The meeting was reconvened at 3:52 p.m. and adjourned at 3:54 p.m.

2. **Consent agenda to approve:** President Self pulled item 2b and then asked for comments on the consent agenda. Hearing none, a motion was made to approve the remainder of the consent agenda. (Time: 2:30 p.m.)

Motion by: Trustee Cheryl Williams

Second by: Trustee Susan Fletcher

Vote: 5 - 0 Passed

a. AI-41460 Disbursements for the period ending April 26, 2016, Auditor.

H.C.F. RESOLUTION NO. 2016-2043-05-02

b. AI-41489 Amendment to the contract with the Texas Department of State Health Services (DSHS) for Contract No. 2016-001266, Amendment No. 01: Immunization Branch-Locals to move funding from the Equipment Category to other various categories in the contract, effective April 15, 2016, Health Care.

Judge Self pulled this item because it is unclear whether the County is paying for the equipment or the equipment is no longer needed. Bill Bilyeu, County Administrator, will check into this. (Time: 2:31 p.m.)

The Court returned to this item after Executive Session. Jeff May, Auditor, said the equipment was budgeted in the County budget, but before it was approved they applied for it in the grant. Since the County budgeted for it, it did not qualify for grant funds. With no further discussion, a motion was made to approve the item. (Time: 3:54 p.m.)

Motion by: Judge Keith Self
Second by: Commissioner Cheryl Williams
Vote: 5 – 0 Passed

H.C.F. RESOLUTION NO. 2016-2044-05-02

c. **AI-41475** Filing of the April 11, 2016, Minutes, County Clerk.

H.C.F. RESOLUTION NO. 2016-2045-05-02

d. **AI-41461** Receive and File, Monthly Financial Reports for February 2016, Auditor.

H.C.F. RESOLUTION NO. 2016-2046-05-02

e. **AI-41502** Personnel Appointments, Human Resources.

H.C.F. RESOLUTION NO. 2016-2047-05-02

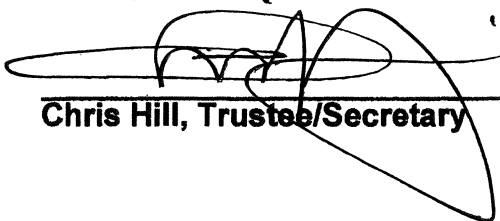
EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 3:54 p.m.



Keith Self, President

ATTEST:


Chris Hill, Trustee/Secretary