

STATE OF TEXAS

HEALTH CARE FOUNDATION

MEETING MINUTES

COUNTY OF COLLIN

MAY 23, 2016

On Monday, May 23, 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

Absent: Trustee Cheryl Williams, Precinct 2

Trustee Duncan Webb, Precinct 4

1. President Self called to order the meeting of the Collin County Health Care Foundation at 3:18 p.m.

**FYI NOTIFICATION**

1. AI-41580 Budget amendment in the amount of \$7,092 for the FY 2016 Immunization Program to move funding from the Equipment Category to other categories in the budget, Auditor.

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: 3:18 p.m.)

Motion by: Trustee Susan Fletcher

Second by: Trustee Chris Hill

Vote: 3 – 0 Passed

a. AI-41560 Disbursements for the period ending May 17, 2016, Auditor.

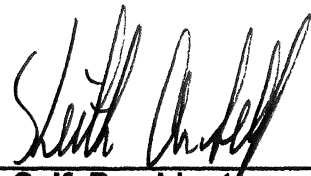
H.C.F RESOLUTION NO. 2016-2055-05-23

b. AI-41566 Filing of the May 2, 2016, Minutes, County Clerk.


H.C.F RESOLUTION NO. 2016-2056-05-23

**EXECUTIVE SESSION**

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 3:18 p.m.

  
**Keith Self, President**

**ATTEST:**

  
**Chris Hill, Trustee/Secretary**