

STATE OF TEXAS

HEALTH CARE FOUNDATION
MEETING MINUTES
JULY 11, 2016

COUNTY OF COLLIN

On Monday, July 11, 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 Duncan Webb, Precinct 4

Absent: Trustee Chris Hill, Precinct 3

1. President Self called to order the meeting of the Collin County Health Care Foundation at 2:12 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 item. (Time: 2:12 p.m.)

Motion by: Trustee Cheryl Williams
Second by: Trustee Susan Fletcher
Vote: 4 – 0 Passed

a. AI-41697 Disbursements for the period ending July 5, 2016, Auditor.

H.C.F RESOLUTION NO. 2016-2072-07-11

b. AI-41779 Professional Services Contract with PIA (Public Information Associates) to administer RHP 18 anchor duties required by the Medicaid 1115 Waiver and grant an exemption from the bidding process per Local Government Code 262.024(a)(4), Administrative Services.

H.C.F RESOLUTION NO. 2016-2073-07-11

c. **Ratification of the County Administrator's prior approval:**

1. AI-41812 Disbursements for the period ending June 28, 2016, Auditor.

H.C.F RESOLUTION NO. 2016-2074-07-11

d. AI-41766 Receive and File, Monthly Financial Reports for May 2016, Auditor.

H.C.F RESOLUTION NO. 2016-2075-07-11

e. Filing of the Minute(s), County Clerk:

1. AI-41730 June 6, 2016.

H.C.F RESOLUTION NO. 2016-2076-07-11

2. AI-41751 June 13, 2016.

H.C.F RESOLUTION NO. 2016-2077-07-11

3. AI-41773 June 20, 2016.

H.C.F RESOLUTION NO. 2016-2078-07-11

f. AI-41817 Personnel Appointments, Human Resources.

H.C.F RESOLUTION NO. 2016-2079-07-11

g. AI-41818 Personnel Changes, Human Resources.

H.C.F RESOLUTION NO. 2016-2080-07-11

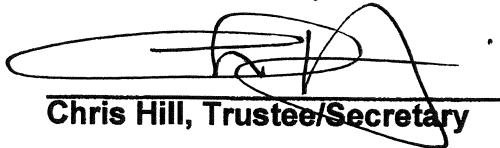
EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:12 p.m.



Keith Self, President

ATTEST:



Chris Hill, Trustee/Secretary