

STATE OF TEXAS

HEALTH CARE FOUNDATION
MEETING MINUTES
SEPTEMBER 12, 2016

COUNTY OF COLLIN

On Monday, September 12, 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 3:31 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: 3:31 p.m.)

Motion by: Trustee Susan Fletcher
Second by: Trustee Cheryl Williams
Vote: 5 - 0 Passed

a. AI-42043 Disbursements for the period ending September 6, 2016, Auditor.
H.C.F. RESOLUTION NO. 2016-2099-09-12

b. AI-42115 Receive and file, Monthly Financial Reports for July 2016, Auditor.
H.C.F. RESOLUTION NO. 2016-2100-09-12

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

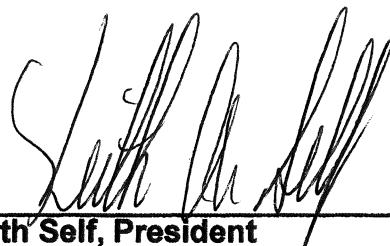
1. AI-42038 August 8, 2016.
H.C.F. RESOLUTION NO. 2016-2101-09-12

2. AI-42082 August 15, 2016.
H.C.F. RESOLUTION NO. 2016-2102-09-12

3. AI-42102 August 22, 2016.
H.C.F. RESOLUTION NO. 2016-2103-09-12

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 3:31 p.m.

A handwritten signature in black ink, appearing to read "Keith Self", written over a horizontal line.

Keith Self, President

ATTEST:

A handwritten signature in black ink, appearing to read "Chris Hill", written over a horizontal line.

Chris Hill, Trustee/Secretary