

STATE OF TEXAS
COUNTY OF COLLIN

HEALTH CARE FOUNDATION
MEETING MINUTES
NOVEMBER 7, 2016

On Monday, November 7, 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:

Trustee Susan Fletcher, Precinct 1
Trustee Cheryl Williams, Precinct 2
Trustee Chris Hill, Precinct 3
Trustee Duncan Webb, Precinct 4
Absent: President Keith Self

1. Trustee Webb called to order the meeting of the Collin County Health Care Foundation at 1:47 p.m.

FYI NOTIFICATION

1. **Notification of budget adjustment(s)/amendment(s), Auditor:**

a. AI-42307 \$41,280 to establish the budget for the Shoap RN Program FY 2016.

b. AI-42310 \$354,062 to establish the budget for the Immunization Program FY 2017.

2. **Consent agenda to approve:** Trustee Webb asked for comments on the consent agenda. Hearing no comments, a motion was made to approve the consent agenda. (Time: 1:47 p.m.)

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

a. AI-42336 Disbursements for the period ending November 1, 2016, Auditor.

H.C.F. RESOLUTION NO. 2016-2120-11-07

b. AI-42381 Ratification of the Board President's prior approval to accept the Women, Infant and Children's (WIC) Nutrition Program Grant in the amount of 1,526,509 Contract No. 2017-049828-001 with the Texas Department of State Health Services (DSHS) effective October 1, 2016 through and including September 30, 2017, Health Care.

H.C.F. RESOLUTION NO. 2016-2121-11-07

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

1. AI-42346 October 10, 2016.

H.C.F. RESOLUTION NO. 2016-2122-11-07

2. AI-42364 October 17, 2016.

H.C.F. RESOLUTION NO. 2016-2123-11-07

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, Trustee Webb adjourned the meeting at 1:47 p.m.



Keith Self, President

ATTEST:


Chris Hill, Trustee/Secretary