

H.C.F RESOLUTION NO. 2016- 2129 -12-05

STATE OF TEXAS

HEALTH CARE FOUNDATION
MEETING MINUTES
NOVEMBER 14, 2016

COUNTY OF COLLIN

On Monday, November 14, 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 2:05 p.m.

FYI NOTIFICATION

1. **AI-42409** Budget amendment in the amount of \$1,526,509 to establish the budget for the FY 2017 WIC (Women, Infant and Children's) grant, 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: 2:05 p.m.)

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

a. **AI-42370** Disbursements for the period ending November 8, 2016, Auditor.

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b. **AI-42414** Filing of the October 24, 2016, Minutes, County Clerk.

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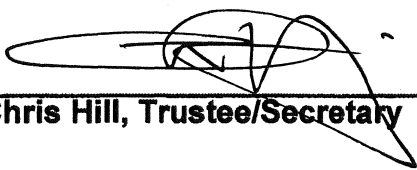
EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:05 p.m.



Keith Self, President

ATTEST:



Chris Hill, Trustee/Secretary