

H.C.F RESOLUTION NO. 2016- 2138 -12-19

STATE OF TEXAS

HEALTH CARE FOUNDATION
MEETING MINUTES
DECEMBER 5, 2016

COUNTY OF COLLIN

On Monday, December 5, 2016, the Collin County Health Care Foundation Board of Trustees met in Regular Session in the Parr Library, 6200 Windhaven Parkway, Plano, Texas, with the following members present, and participating, to wit:

President Keith Self
Trustee Susan Fletcher, Precinct 1
Trustee Chris Hill, Precinct 3
Trustee Duncan Webb, Precinct 4

Absent: Trustee Cheryl Williams, Precinct 2

1. President Self called to order the meeting of the Collin County Health Care Foundation at 6:08 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: 6:08 p.m.)

Motion by: Trustee Chris Hill
Second by: Trustee Susan Fletcher
Vote: 4 – 0 Passed

a. AI-42443 Disbursements for the period ending November 29, 2016, Auditor.
H.C.F. RESOLUTION NO. 2016-2127-12-05

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

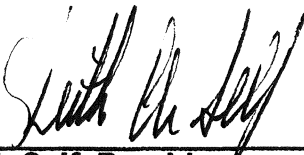
1. AI-42460 November 7, 2016.
H.C.F. RESOLUTION NO. 2016-2128-12-05

2. AI-42487 November 14, 2016.
H.C.F. RESOLUTION NO. 2016-2129-12-05

c. AI-42479 Personnel Appointments, Human Resources.
H.C.F. RESOLUTION NO. 2016-2130-12-05

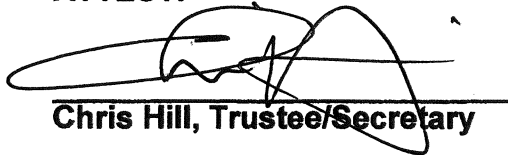
EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 6:08 p.m.



Keith Self, President

ATTEST:



Chris Hill, Trustee/Secretary