

STATE OF TEXAS

HEALTH CARE FOUNDATION

COUNTY OF COLLIN

MEETING MINUTES
DECEMBER 19, 2016

On Monday, December 19, 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 2:01 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: 2:01 p.m.)

Motion by: Trustee Susan Fletcher

Second by: Trustee Cheryl Williams

Vote: 5 – 0 Passed

a. AI-42525 Disbursements for the period ending December 13, 2016, Auditor.

H.C.F RESOLUTION NO. 2016-2133-12-19

b. AI-42523 Amendment to the contract with the Texas Department of State Health Services (DSHS) for Contract No. 2016-001388-00, Amendment No. 01: Tuberculosis Prevention and Control (Federal Funds) to accept the FY 2017 grant award and further extend the contract through and including December 31, 2017, Health Care.

H.C.F RESOLUTION NO. 2016-2134-12-19

c. AI-42554 Amendment No. 10 to the Lease Agreement with the Collin County Health Care Trust Foundation and Collin County Bio-Terrorism for property located at 825 N. McDonald Street, McKinney, Texas to increase the total square footage to approximately 700 square feet of office space beginning January 1, 2017 through and including December 31, 2021, Construction & Projects.

H.C.F RESOLUTION NO. 2016-2135-12-19

d. Receive and File, Auditor:

1. **AI-42557** Monthly Financial Reports for September 2016.

H.C.F RESOLUTION NO. 2016-2136-12-19

2. **AI-42541** Final Audit Result(s) of the Substance Abuse Program (3rd & 4th Quarter FY2015).

H.C.F RESOLUTION NO. 2016-2137-12-19

e. **AI-42563** Filing of the December 5, 2016, Minutes, County Clerk.

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

f. **AI-42573** Personnel Appointments, Human Resources.

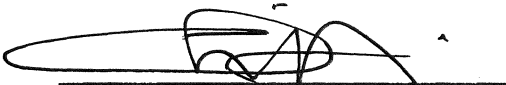
H.C.F RESOLUTION NO. 2016-2139-12-19

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:01 p.m.


Keith Self, President

ATTEST:


Chris Hill, Trustee/Secretary