

H.C.F RESOLUTION NO. 2017- 2010 -02-13

STATE OF TEXAS

HEALTH CARE FOUNDATION

MEETING MINUTES

COUNTY OF COLLIN

JANUARY 23, 2017

On Monday, January 23, 2017, 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 2:42 p.m.

FYI NOTIFICATION

1. AI-42609 Budget amendment in the amount of \$114,386 to establish the budget for the FY 2017 TB Prevention and Control (Federal) Program Grant, Auditor.

2. **Consent agenda to approve:** President Self asked for comments on the consent agenda. Trustee Webb pulled item b. Hearing no further comments, a motion was made to approve the remainder of the consent agenda. (Time: 2:42 p.m.)

Motion by: Trustee Susan Fletcher

Second by: Trustee Duncan Webb

Vote: 5 – 0 Passed

a. AI-42575 Disbursements for the period ending January 17, 2017, Auditor.

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b. AI-42652 Receive and File, Final Audit Results – Health Care Services (3rd & 4th Quarter FY2015), Auditor.

Trustee Webb pulled this item to commend Health Care Services on a clean audit. With no further comments, a motion was made to approve the item. (Time: 2:43 p.m.)

Motion by: Trustee Duncan Webb

Second by: Trustee Susan Fletcher

Vote: 5 – 0 Passed

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

1. AI-42594 December 12, 2016.

H.C.F RESOLUTION NO. 2017-2003-01-23

2. AI-42607 December 19, 2016.

H.C.F RESOLUTION NO. 2017-2004-01-23

d. AI-42662 Personnel Changes, Human Resources.

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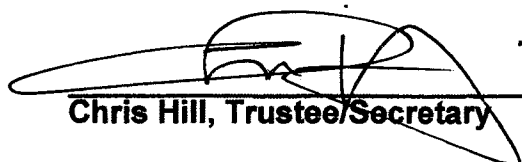
EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:43 p.m.



Keith Self, President

ATTEST:



Chris Hill, Trustee/Secretary