

H.C.F RESOLUTION NO. 2017- 2024 -03-13

STATE OF TEXAS

HEALTH CARE FOUNDATION
MEETING MINUTES
FEBRUARY 20, 2017

COUNTY OF COLLIN

On Monday, February 20, 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

Absent: Trustee Duncan Webb, Precinct 4

1. President Self called to order the meeting of the Collin County Health Care Foundation at 3:26 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: 3:26 p.m.)

Motion by: Trustee Chris Hill
Second by: Trustee Cheryl Williams
Vote: 4 - 0 Passed

a. AI-42716 Disbursements for the period ending February 14, 2017, Auditor.

H.C.F. RESOLUTION NO. 2017-2011-02-20

b. AI-42763 Amendment No. 4 to the lease agreement with the Collin County Health Care Trust Foundation and FSC, Incorporated (dba First Step Counseling) for property located at 900 E. Park Blvd., Suite 153, Plano, Texas to extend the lease for a period of three (3) years, effective March 1, 2017 through and including February 28, 2020, Construction & Projects.

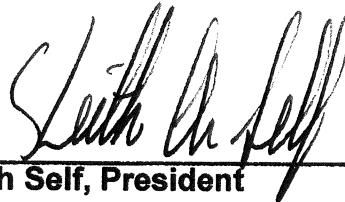
H.C.F. RESOLUTION NO. 2017-2012-02-20

c. AI-42751 Filing of the January 30, 2017, Minutes, County Clerk.

H.C.F. RESOLUTION NO. 2017-2013-02-20

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 3:26 p.m.



Keith Self, President

ATTEST:



Chris Hill, Trustee/Secretary