

STATE OF TEXAS

COUNTY OF COLLIN

HEALTH CARE FOUNDATION
MEETING MINUTES
FEBRUARY 27, 2017

On Monday, February 27, 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 3:51 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: 3:51 p.m.)

Motion by: Trustee Cheryl Williams
Second by: Trustee Chris Hill
Vote: 5 – 0 Passed

a. AI-42767 Disbursements for the period ending February 21, 2017, Auditor.

H.C.F RESOLUTION NO. 2017-2014-02-21

b. Ratification of the Board President's prior approval:

1. AI-42777 FY 2018 InterLocal Application for Immunization Program Funds through the Texas Department of State Health Services (DSHS), Health Care.

H.C.F RESOLUTION NO. 2017-2015-02-21

2. AI-42778 Grant application for the FY 2018-2019 RLSS/Local Public Health Services (LPHS) Grant with the Texas Department of State Health Services (DSHS), Health Care.

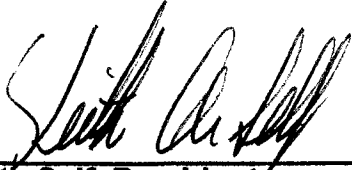
H.C.F RESOLUTION NO. 2017-2016-02-21

c. AI-42808 Personnel Appointments, Human Resources.

H.C.F RESOLUTION NO. 2017-2017-02-21

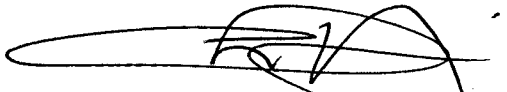
EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 3:51 p.m.



Keith Self, President

ATTEST:



Chris Hill, Trustee/Secretary