

H.C.F RESOLUTION NO. 2017- 2043 -04-17

STATE OF TEXAS

HEALTH CARE FOUNDATION

MEETING MINUTES

COUNTY OF COLLIN

MARCH 27, 2017

On Monday, March 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:

Trustee Susan Fletcher, Precinct 1
Trustee Cheryl Williams, Precinct 2
Trustee Chris Hill, Precinct 3
Trustee Duncan Webb, Precinct 4
Absent: President Keith Self

1. Trustee Susan Fletcher called to order the meeting of the Collin County Health Care Foundation at 2:45 p.m.

2. **Consent agenda to approve:** Trustee Fletcher asked for comments on the consent agenda. Hearing no comments, a motion was made to approve the consent agenda. (Time: 2:45 p.m.)

Motion by: Director Chris Hill
Second by: Director Cheryl Williams
Vote: 4 – 0 Passed

a. AI-42879 Disbursements for the period ending March 21, 2017, Auditor.

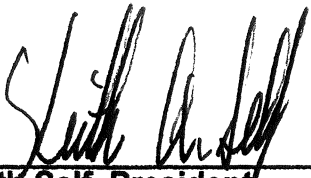
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b. AI-42875 Filing of the March 6, 2017, Minutes, County Clerk.

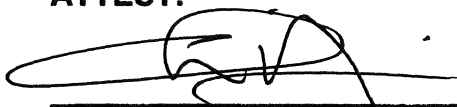
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EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, Trustee Fletcher adjourned the meeting at 2:45 p.m.



Keith Self, President

ATTEST:


Chris Hill, Trustee/Secretary