

H.C.F RESOLUTION NO. 2017- 2035 -03-27

STATE OF TEXAS

HEALTH CARE FOUNDATION

MEETING MINUTES

COUNTY OF COLLIN

MARCH 6, 2017

On Monday, March 6, 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 6:12 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: 6:12 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Susan Fletcher

Vote: 5 – 0 Passed

a. AI-42797 Disbursements for the period ending February 28, 2017, Auditor.

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

1. AI-42769 Grant application for the FY2018-FY2019 IDCU/SUR Grant through the Texas Department of State Health Services (DSHS), Health Care.

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2. AI-42819 Inter-Local Application with the Texas Department of State Health Services (DSHS) for Tuberculosis Prevention and Control for FY 2018 (State Funds), Health Care.

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3. **AI-42810** Grant application for the FY2017-FY2018 Zika Funding through the Texas Department of State Health Services (DSHS), Health Care.

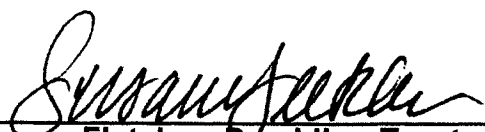
H.C.F. RESOLUTION NO. 2017-2021-03-06

c. **AI-42814** Filing of the February 13, 2017, Minutes, County Clerk.

H.C.F. RESOLUTION NO. 2017-2022-03-06

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 6:12 p.m.


Susan Fletcher, Presiding Trustee

ATTEST:


Chris Hill, Trustee/Secretary