

H.C.F RESOLUTION NO. 2017- 2047 -05-01

STATE OF TEXAS

HEALTH CARE FOUNDATION  
MEETING MINUTES

COUNTY OF COLLIN

APRIL 10, 2017

On Monday, April 10, 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 2:27 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: 2:27 p.m.)

Motion by: Director Susan Fletcher  
Second by: Director Cheryl Williams  
Vote: 5 – 0 Passed

a. AI-42961 Disbursements for the period ending April 4, 2017, Auditor.

H.C.F RESOLUTION NO. 2017-2038-04-10

b. AI-42978 Acceptance of the FY 2017-FY 2018 Zika Grant in the amount of \$187,574; Contract No. 537-18-0348-00001 with the Texas Department of Health Services (DSHS) effective March 1, 2017 through and including July 31, 2018, Health Care.

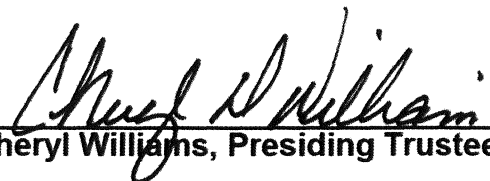
H.C.F RESOLUTION NO. 2017-2039-04-10

c. AI-42972 Filing of the March 20, 2017, Minutes, County Clerk.

H.C.F RESOLUTION NO. 2017-2040-04-10

**EXECUTIVE SESSION**

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:27 p.m.

  
Cheryl Williams, Presiding Trustee

**ATTEST:**

  
Chris Hill, Trustee/Secretary