

H.C.F RESOLUTION NO. 2017- 2051 -05-08

STATE OF TEXAS

HEALTH CARE FOUNDATION

MEETING MINUTES

COUNTY OF COLLIN

APRIL 17, 2017

On Monday, April 17, 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 1:42 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: 1:42 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Cheryl Williams

Vote: 4 – 0 Passed

a. AI-42982 Disbursements for the period ending April 11, 2017, Auditor.

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b. AI-43000 Acceptance of the FY 2018-FY 2019 Infectious Disease Control Unit/Surveillance and Epidemiology Activities (IDCU/SUR) Funds in the amount of \$342,455; Contract No. 537-18-0300-00001 with the Texas Department of State Health Services (DSHS) beginning September 1, 2017 through and including August 31, 2019, Health Care.

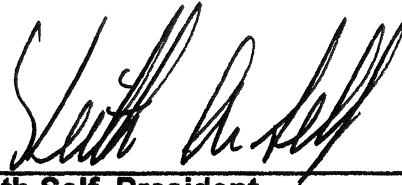
H.C.F. RESOLUTION NO. 2017-2042-04-17

c. **AI-42998** Filing of the March 27, 2017, Minutes, County Clerk.

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

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 1:42 p.m.



Keith Self, President

ATTEST:



Chris Hill, Trustee/Secretary