

H.C.F RESOLUTION NO. 2017- 2070 -06-19

STATE OF TEXAS

HEALTH CARE FOUNDATION

MEETING MINUTES

COUNTY OF COLLIN

MAY 22, 2017

On Monday, May 22, 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 3:43 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: 3:43 p.m.)

Motion by: Trustee Susan Fletcher
Second by: Trustee Chris Hill
Vote: 4 – 0 Passed

a. AI-43139 Disbursements for the period ending May 16, 2017, Auditor.

H.C.F RESOLUTION NO. 2017-2057-05-22

b. AI-43183 Receive and File, Monthly Financial Reports for January 2017, Auditor.

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c. AI-43155 Filing of the May 1, 2017, Minutes, County Clerk.

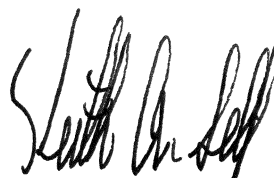
H.C.F RESOLUTION NO. 2017-2059-05-22

d. AI-43203 Personnel Appointments, Human Resources.

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EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 3:43 p.m.



Keith Self, President

ATTEST.


Duncan Webb, Trustee