

STATE OF TEXAS

HEALTH CARE FOUNDATION

MEETING MINUTES

COUNTY OF COLLIN

MAY 8, 2017

On Monday, May 8, 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 2:01 p.m.

FYI NOTIFICATION

1. Notification of budget adjustment(s)/amendment(s), Auditor:

a. AI-43072 \$43,278 to establish the budget for the FY 2018 - FY 2019 Local Public Health System (LPHS)/Comprehensive Program.

b. AI-43073 \$128,650 to establish the budget for the FY 2018 Cities Readiness Initiative (CRI) Program.

c. AI-43071 \$187,574 to establish the budget for the FY 2017 - FY 2018 Zika Program.

d. AI-43074 \$545,327 to establish the budget for the FY 2018 Public Health Emergency Preparedness (PHEP)/Hazards Program.

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: 2:02 p.m.)

Motion by: Trustee Chris Hill

Second by: Director Cheryl Williams

Vote: 5 – 0 Passed

a. AI-43065 Disbursements for the period ending May 2, 2017, Auditor.

H.C.F RESOLUTION NO. 2017-2048-05-08

b. Receive and File, Auditor:

1. **AI-43084** Monthly Financial Reports for October 2016.

H.C.F RESOLUTION NO. 2017-2049-05-08

2. **AI-43113** Monthly Financial Reports for November 2016.

H.C.F RESOLUTION NO. 2017-2050-05-08

- c. **AI-43077** Filing of the April 17, 2017, Minutes, County Clerk.

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

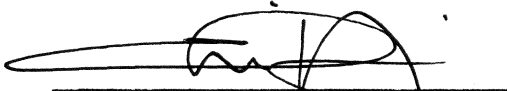
EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:02 p.m.



Keith Self, President

ATTEST:


Chris Hill, Trustee/Secretary