

H.C.F RESOLUTION NO. 2017- 2064 -06-05

STATE OF TEXAS

HEALTH CARE FOUNDATION

MEETING MINUTES

COUNTY OF COLLIN

MAY 15, 2017

On Monday, May 15, 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 1:40 p.m. and recessed the meeting at 1:40 p.m. The meeting was reconvened and immediately recessed into Executive Session at 1:42 p.m. The meeting was reconvened and adjourned at 2:55 p.m.

FYI NOTIFICATION

1. AI-43116 Budget amendment in the amount of \$342,445 to establish the budget for the FY 2018 – FY 2019 IDCU / Surveillance and Epidemiology Grant Program, Auditor.

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: 1:40 p.m.)

Motion by: Trustee Cheryl Williams

Second by: Trustee Chris Hill

Vote: 5 - 0 Passed

a. AI-43120 Disbursements for the period ending May 9, 2017, Auditor.

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b. AI-43151 Amendment No. 11 to the lease agreement with the Collin County Health Care Trust Foundation and Collin County Bio-Terrorism for property located at 825 N. McDonald Street, McKinney, Texas to increase the total square footage to approximately 1,011 square feet of office space effective April 24, 2017 through and including December 31, 2021, Construction & Projects.

H.C.F. RESOLUTION NO. 2017-2053-05-15

c. **AI-43153** Receive and File, Monthly Financial Reports for December 2016, Auditor.

H.C.F. RESOLUTION NO. 2017-2054-05-15

d. **AI-43130** Filing of the April 24, 2017, Minutes, County Clerk.

H.C.F. RESOLUTION NO. 2017-2055-05-15

e. **AI-43168** Personnel Appointments, Human Resources.

H.C.F. RESOLUTION NO. 2017-2056-05-15

EXECUTIVE SESSION

President Self recessed the Health Care Foundation into Executive Session at 1:42 p.m. under Paragraph 551.072 of the Government Code, Real Estate, to discuss the offer to purchase three blocks of land in Plano.

Real Estate (551.072)

AI-43189 Offer to purchase, Administrative Services:


Park Centre II Addition BLK 1, Lot 3, land area 2.12 acres

Park Centre II Addition BLK 1, Lot 2, land area 1.12 acres

Part of Park Centre II Addition BLK 1, Lot 1

NO ACTION TAKEN

The Health Care Foundation was reconvened and adjourned at 2:55 p.m.


Keith Self, President

ATTEST:


Chris Hill, Trustee/Secretary