

STATE OF TEXAS

HEALTH CARE FOUNDATION
MEETING MINUTES
JULY 10, 2017

COUNTY OF COLLIN

On Monday, July 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

Absent: Trustee Duncan Webb, Precinct 4

1. President Self called to order the meeting of the Collin County Health Care Foundation at 3:25 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: 3:25 p.m.)

Motion by: Trustee Cheryl Williams
Second by: Trustee Susan Fletcher
Vote: 4 – 0 Passed

a. AI-43360 Disbursements for the period ending July 3, 2017, Auditor.
H.C.F RESOLUTION NO. 2017-2073-07-10

b. AI-43346 Receive and File, Monthly Financial Reports for May 2017, Auditor.
H.C.F RESOLUTION NO. 2017-2074-07-10

c. **Filing of the Minute(s), County Clerk:**

1. AI-43342 June 12, 2017.
H.C.F RESOLUTION NO. 2017-2075-07-10

2. AI-43361 June 19, 2017.
H.C.F RESOLUTION NO. 2017-2076-07-10

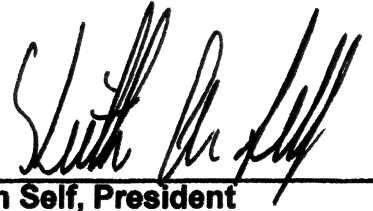
d. AI-43394 Personnel Appointments, Human Resources.
H.C.F RESOLUTION NO. 2017-2077-07-10

e. AI-43395 Personnel Changes, Human Resources.

H.C.F RESOLUTION NO. 2017-2078-07-10


EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 3:25 p.m.



Keith Self, President

ATTEST:


Chris Hill, Trustee/Secretary