

STATE OF TEXAS

HEALTH CARE FOUNDATION

MEETING MINUTES

COUNTY OF COLLIN

JULY 24, 2017

On Monday, July 24, 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 1:36 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: 1:36 p.m.)

Motion by: Director Susan Fletcher

Second by: Director Cheryl Williams

Vote: 5 – 0 Passed

a. AI-43412 Disbursements for the period ending July 18, 2017, Auditor.

H.C.F RESOLUTION NO. 2017-2080-07-24

b. AI-43355 Agreement with Oxford Immunotec, Inc. to provide (T-Spot) Tuberculosis Lab Testing, Health Care.

H.C.F RESOLUTION NO. 2017-2081-07-24

c. **Receive and File, Auditor:**

1. **Final Audit Result(s):**

a. AI-43435 Health Care Services (1st & 2nd Quarter FY2016).

H.C.F RESOLUTION NO. 2017-2082-07-24

b. AI-43436 Substance Abuse Program (1st & 2nd Quarter FY2016).

H.C.F RESOLUTION NO. 2017-2083-07-24

d. AI-43407 Filing of the June 26, 2017, Minutes, County Clerk.

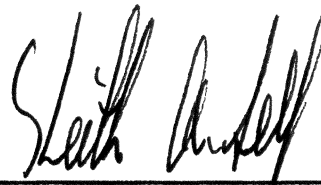
H.C.F RESOLUTION NO. 2017-2084-07-24

e. AI-43457 Personnel Changes, Human Resources.

H.C.F RESOLUTION NO. 2017-2085-07-24

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 1:36 p.m.



Keith Self, President

ATTEST:



Chris Hill, Trustee/Secretary