

STATE OF TEXAS  
COUNTY OF COLLIN

HEALTH CARE FOUNDATION  
MEETING MINUTES  
AUGUST 21, 2017

On Monday, August 21, 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 Chris Hill, Precinct 3  
Trustee Duncan Webb, Precinct 4

Absent: Trustee Cheryl Williams, Precinct 2

1. President Self called to order the meeting of the Collin County Health Care Foundation at 1:34 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: 1:34 p.m.)

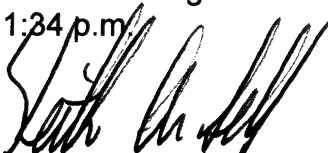
Motion by: Trustee Susan Fletcher  
Second by: Trustee Chris Hill  
Vote: 4 - 0 Passed

a. AI-43547 Disbursements for the period ending August 15, 2017, Auditor.


H.C.F. RESOLUTION NO. 2017-2096-08-21

**EXECUTIVE SESSION**

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 1:34 p.m.

  
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Keith Self, President

**ATTEST:**

  
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Chris Hill, Trustee/Secretary