

STATE OF TEXAS

HEALTH CARE FOUNDATION

MEETING MINUTES

COUNTY OF COLLIN

AUGUST 7, 2017

On Monday, August 7, 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 3:02 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: 3:02 p.m.)

Motion by: Trustee Cheryl Williams

Second by: Trustee Susan Fletcher

Vote: 5 - 0 Passed

a. AI-43461 Disbursements for the period ending August 1, 2017, Auditor.

H.C.F. RESOLUTION NO. 2017-2086-08-07

b. AI-43416 Professional Services Agreement and Business Associate Agreement with Jerry Barnett, R.Ph. to provide Pharmacist Services through and including August 31, 2018, Health Care.

H.C.F. RESOLUTION NO. 2017-2087-08-07

c. AI-43508 Receive and File, Monthly Financial Reports for June 2017, Auditor.

H.C.F. RESOLUTION NO. 2017-2088-08-07

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

1. AI-43466 July 10, 2017.

H.C.F. RESOLUTION NO. 2017-2089-08-07

2. AI-43483 July 17, 2017.

H.C.F. RESOLUTION NO. 2017-2090-08-07

e. AI-43535 Personnel Appointments, Human Resources.

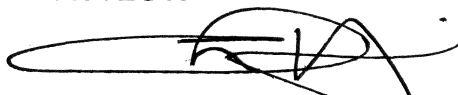
H.C.F. RESOLUTION NO. 2017-2091-08-07

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 3:02 p.m.


Keith Self, President

ATTEST:


Chris Hill, Trustee/Secretary