

STATE OF TEXAS
COUNTY OF COLLIN

HEALTH CARE FOUNDATION
MEETING MINUTES
SEPTEMBER 11, 2017

On Monday, September 11, 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 2:42 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: 2:42 p.m.)

Motion by: Trustee Cheryl Williams
Second by: Trustee Chris Hill
Vote: 4 – 0 Passed

a. AI-43643 Disbursements for the period ending September 5, 2017, Auditor.
H.C.F RESOLUTION NO. 2017-2101-09-11

b. AI-43703 Receive and File, Monthly Financial Reports for July 2017, Auditor.
H.C.F RESOLUTION NO. 2017-2102-09-11

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

1. AI-43629 August 14, 2017.
H.C.F RESOLUTION NO. 2017-2103-09-11

2. AI-43683 August 21, 2017.
H.C.F RESOLUTION NO. 2017-2104-09-11

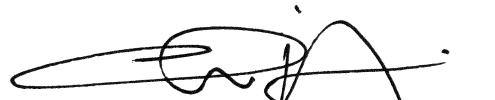
3. AI-43697 August 28, 2017.
H.C.F RESOLUTION NO. 2017-2105-09-11

d. AI-43707 Personnel Appointments, Human Resources.

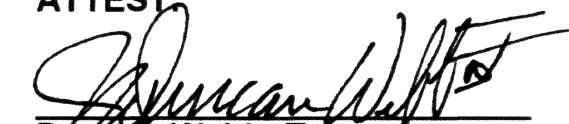
H.C.F RESOLUTION NO. 2017-2106-09-11

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:42 p.m.


Chris Hill, Presiding Trustee

ATTEST:


Duncan Webb, Trustee