

STATE OF TEXAS

HEALTH CARE FOUNDATION

MEETING MINUTES

COUNTY OF COLLIN

AUGUST 14, 2017

On Monday, August 14, 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 2:05 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: 2:05 p.m.)

Motion by: Trustee Cheryl Williams

Second by: Trustee Susan Fletcher

Vote: 5 – 0 Passed

a. AI-43526 Disbursements for the period ending August 8, 2017, Auditor.

H.C.F. RESOLUTION NO. 2017-2092-08-14

b. AI-43444 Memorandum of Understanding for specialized software with Indigent Healthcare Solutions (IHS) to extend the agreement for two (2) years through and including November 1, 2019, Health Care.

H.C.F. RESOLUTION NO. 2017-2093-08-14

c. AI-43529 Filing of the July 24, 2017, Minutes, County Clerk.

H.C.F. RESOLUTION NO. 2017-2094-08-14

d. AI-43571 Personnel Appointments, Human Resources.

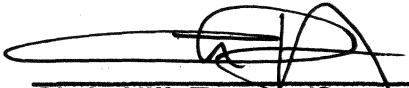
H.C.F. RESOLUTION NO. 2017-2095-08-14

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:05 p.m.


Keith Self, President

ATTEST:


Chris Hill, Trustee/Secretary