

STATE OF TEXAS

HEALTH CARE FOUNDATION

MEETING MINUTES

COUNTY OF COLLIN

AUGUST 28, 2017

On Monday, August 28, 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 1:39 p.m.

FYI NOTIFICATION

1. AI-43580 Budget amendment in the amount of \$354,062 to establish the budget for the FY 2018 Immunization Program, Auditor.

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: 1:39 p.m.)

Motion by: Trustee Cheryl Williams

Second by: Trustee Susan Fletcher

Vote: 5 – 0 Passed

a. AI-43574 Disbursements for the period ending August 22, 2017, Auditor.

H.C.F. RESOLUTION NO. 2017-2097-08-28

b. AI-43611 Amendment No. 9 to the lease agreement with the Collin County Health Care Trust Foundation and Collin County WIC (Women, Infants and Children) Program for property located at 900 E. Park Blvd., Suite 165, Plano, Texas to extend the lease for a period of three (3) years through and including August 31, 2020 and increase the base rent to \$16.00 per square foot, Construction & Projects.

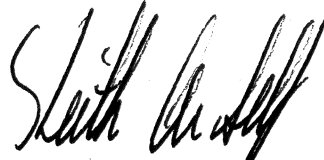
H.C.F. RESOLUTION NO. 2017-2098-08-28

c. AI-43603 Filing of the August 7, 2017, Minutes, County Clerk.

H.C.F. RESOLUTION NO. 2017-2099-08-28

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 1:39 p.m.



Keith Self, President

ATTEST:



Chris Hill, Trustee/Secretary