

STATE OF TEXAS

COUNTY OF COLLIN

HEALTH CARE FOUNDATION  
SPECIAL SESSION MEETING MINUTES  
SEPTEMBER 5, 2017

On Monday, September 5, 2017, the Collin County Health Care Foundation Board of Trustees met in Special 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 Special Session Meeting of the Collin County Health Care Foundation at 1:41 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: 1:41 p.m.)

Motion by: Trustee Susan Fletcher  
Second by: Trustee Cheryl Williams  
Vote: 5 – 0 Passed

a. AI-43640 Disbursements for the period ending August 29, 2017, Auditor.

H.C.F. RESOLUTION NO. 2017-2100-09-05

**EXECUTIVE SESSION**

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 1:41 p.m.

  
Keith Self, President

ATTEST:

  
Chris Hill, Trustee/Secretary