

STATE OF TEXAS

HEALTH CARE FOUNDATION

MEETING MINUTES

COUNTY OF COLLIN

SEPTEMBER 18, 2017

On Monday, September 18, 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 2:47 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: 2:47 p.m.)

Motion by: Trustee Duncan Webb

Second by: Trustee Cheryl Williams

Vote: 5 - 0 Passed

a. **AI-43714** Disbursements for the period ending September 12, 2017, Auditor.

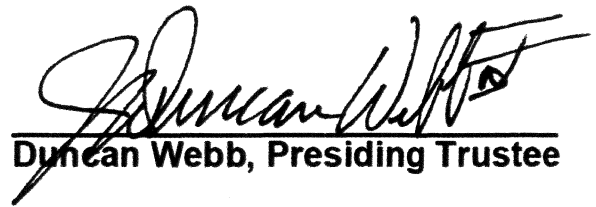
H.C.F. RESOLUTION NO. 2017-2107-09-18

b. **AI-43655** Ratification of the Board President's prior approval of an amendment with the Texas Department of State Health Services (DSHS) for Contract No. 2017-049828-001A, Amendment No. 01: Women, Infant and Children's (WIC) Nutrition Local Agency Grant to accept the FY 2018 grant award and further extend the contract through and including September 30, 2018, Health Care.

H.C.F. RESOLUTION NO. 2017-2108-09-18

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:47 p.m.


Duncan Webb, Presiding Trustee

ATTEST:


Chris Hill, Trustee/Secretary