

H.C.F. RESOLUTION NO. 2120 -10-16

STATE OF TEXAS

HEALTH CARE FOUNDATION

MEETING MINUTES

COUNTY OF COLLIN

SEPTEMBER 25, 2017

On Monday, September 25, 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 Cheryl Williams, Precinct 2

Trustee Chris Hill, Precinct 3

Trustee Duncan Webb, Precinct 4

Absent: Trustee Susan Fletcher, Precinct 1

1. President Self called to order the meeting of the Collin County Health Care Foundation at 1:38 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: 1:39 p.m.)

Motion by: Trustee Chris Hill

Second by: Trustee Cheryl Williams

Vote: 4 – 0 Passed

a. AI-43751 Disbursements for the period ending September 19, 2017, Auditor.

H.C.F. RESOLUTION NO. 2017-2109-09-25

b. AI-43662 Grant application for the FY 2018 Tuberculosis (TB) Prevention and Control (Federal Funds) through the Texas Department of State Health Services (DSHS), Health Care.

H.C.F. RESOLUTION NO. 2017-2110-09-25

c. AI-43753 Memorandum of Understanding with Collin County Crisis Response Ministry to provide services to assist victims of critical incidents, Health Care.

H.C.F. RESOLUTION NO. 2017-2111-09-25

d. AI-43732 Filing of the September 5, 2017 Special Session, Minutes, County Clerk.

H.C.F. RESOLUTION NO. 2017-2112-09-25

e. **AI-43627** Designation of the FY2018 Health Care Foundation regular term meeting dates and time, Health Care Foundation Board.

H.C.F. RESOLUTION NO. 2017-2113-09-25

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