

H.C.F RESOLUTION NO. 2017- 2128 -11-13

STATE OF TEXAS

HEALTH CARE FOUNDATION
MEETING MINUTES
OCTOBER 23, 2017

COUNTY OF COLLIN

On Monday, October 23, 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

Absent: Trustees Susan Fletcher, Precinct 1 and Duncan Webb, Precinct 4

1. President Self called to order the meeting of the Collin County Health Care Foundation at 5:05 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: 5:05 p.m.)

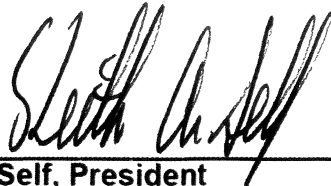
Motion by: Commissioner Chris Hill
Second by: Commissioner Cheryl Williams
Vote: 3 – 0 Passed

a. AI-43930 Disbursements for the period ending October 17, 2017, Auditor.
H.C.F. RESOLUTION NO. 2017-2121-10-23

b. AI-43945 Filing of the October 2, 2017, Minutes, County Clerk.
H.C.F. RESOLUTION NO. 2017-2122-10-23


EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 5:05 p.m.



Keith Self, President

ATTEST:


Cheryl Williams, Trustee