

H.C.F RESOLUTION NO. 2017- 2122 -10-23

STATE OF TEXAS

HEALTH CARE FOUNDATION

MEETING MINUTES

COUNTY OF COLLIN

OCTOBER 2, 2017

On Monday, October 2, 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:

Trustee Susan Fletcher, Precinct 1

Trustee Chris Hill, Precinct 3

Trustee Duncan Webb, Precinct 4

Absent: President Keith Self and Trustee Cheryl Williams, Precinct 2

1. Trustee Hill called to order the meeting of the Collin County Health Care Foundation at 6:45 p.m.

2. **Consent agenda to approve:** Trustee Hill asked for comments on the consent agenda. Hearing no comments, a motion was made to approve the consent agenda. (Time: 6:45 p.m.)

Motion by: Trustee Susan Fletcher

Second by: Trustee Duncan Webb

Vote: 3 - 0 Passed

a. AI-43760 Disbursements for the period ending September 26, 2017, Auditor.

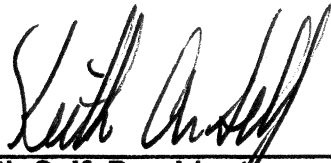
H.C.F. RESOLUTION NO. 2017-2114-10-02

b. AI-43822 Filing of the September 11, 2017, Minutes, County Clerk.

H.C.F. RESOLUTION NO. 2017-2115-10-02


EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, Trustee Hill adjourned the meeting at 6:45 p.m.



Keith Self, President

ATTEST:



Chris Hill, Trustee/Secretary