

STATE OF TEXAS

HEALTH CARE FOUNDATION
MEETING MINUTES
DECEMBER 4, 2017

COUNTY OF COLLIN

On Monday, December 4, 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 John Thomas, Precinct 3
Trustee Duncan Webb, Precinct 4

Absent: Trustee Cheryl Williams, Precinct 2

1. President Self called to order the meeting of the Collin County Health Care Foundation at 7:30 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: 7:30 p.m.)

Motion by: Trustee Susan Fletcher
Second by: Trustee Duncan Webb
Vote: 4 - 0 Passed

a. AI-44084 Disbursements for the period ending November 28, 2017, Auditor.
H.C.F. RESOLUTION NO. 2017-2130-12-04

b. **Filing of the Minute(s), County Clerk:**

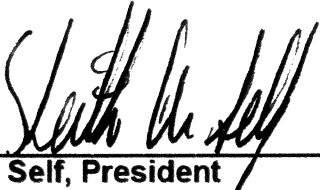
1. AI-44122 November 6, 2017.
H.C.F. RESOLUTION NO. 2017-2131-12-04

2. AI-44124 November 13, 2017.
H.C.F. RESOLUTION NO. 2017-2132-12-04

c. AI-44170 Personnel Appointments, Human Resources.
H.C.F. RESOLUTION NO. 2017-2133-12-04

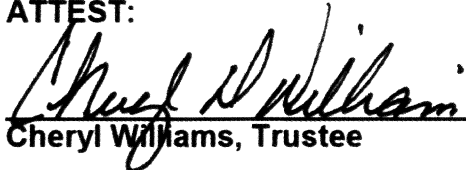
EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 7:30 p.m.



Keith Self, President

ATTEST:



Cheryl Williams, Trustee