

STATE OF TEXAS

HEALTH CARE FOUNDATION

MEETING MINUTES

COUNTY OF COLLIN

NOVEMBER 6, 2017

On Monday, November 6, 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 John Thomas, Precinct 3

Trustee Duncan Webb, Precinct 4

1. President Self called to order the meeting of the Collin County Health Care Foundation at 3:01 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: 3:01 p.m.)

Motion by: Trustee Cheryl Williams

Second by: Trustee Susan Fletcher

Vote: 5 – 0 Passed

a. AI-43982 Disbursements for the period ending October 31, 2017, Auditor.

H.C.F. RESOLUTION NO. 2017-2123-11-06

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

1. AI-43974 October 9, 2017.

H.C.F. RESOLUTION NO. 2017-2124-11-06

2. AI-43997 October 16, 2017.

H.C.F. RESOLUTION NO. 2017-2125-11-06

GENERAL DISCUSSION

3. AI-44041 Election of Health Care Foundation Officers. The Corporation must elect a President, Vice President(s) and Secretary. At a minimum the offices of President and Secretary must be held by different persons, Health Care Foundation Board.

Trustee Webb moved to appoint Trustee Williams as the Secretary of the Heath Care Foundation Board. There being no further discussion, the motion carried. (Time: 3:02 p.m.)

Motion by: Trustee Duncan Webb

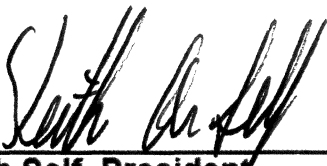
Second by: President Keith Self

Vote: 5 – 0 Passed


H.C.F. RESOLUTION NO. 2017-2126-11-06

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 3:02 p.m.



Keith Self, President

ATTEST:


Duncan Webb, Trustee