

H.C.F RESOLUTION NO. 2018- 2004 -01-22

STATE OF TEXAS
COUNTY OF COLLIN

HEALTH CARE FOUNDATION
MEETING MINUTES
DECEMBER 18, 2017

On Monday, December 18, 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

President Self called to order the meeting of the Collin County Health Care Foundation at 3:10 p.m.

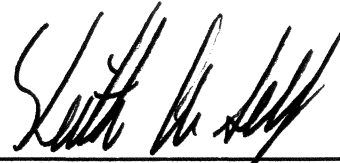
2. Consent agenda to approve: President Self asked for comments on the consent agenda. Hearing no comments, a motion was made to approve the consent agenda. (Time: 3:10 p.m.)

Motion by: Trustee Susan Fletcher
Second by: Trustee Cheryl Williams
Vote: 5 - 0 Passed

- a. AI-44156 Disbursements for the period ending December 12, 2017, Auditor.
H.C.F. RESOLUTION NO. 2017-2138-12-18
- b. AI-44221 Receive and File, Monthly Financial Reports for September 2017, Auditor.
H.C.F. RESOLUTION NO. 2017-2139-12-18
- c. AI-44240 Personnel Changes, Human Resources.
H.C.F. RESOLUTION NO. 2017-2140-12-18

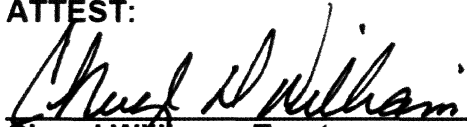
EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 3:10 p.m.



Keith Self, President

ATTEST:


Cheryl Williams, Trustee