

STATE OF TEXAS

HEALTH CARE FOUNDATION

MEETING MINUTES

COUNTY OF COLLIN

JANUARY 22, 2018

On Monday, January 22, 2018, 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

Absent: Trustee Duncan Webb, Precinct 4

1. President Self called to order the meeting of the Collin County Health Care Foundation at 2:01 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: 2:01 p.m.)

Motion by: Trustee Cheryl Williams

Second by: Trustee Susan Fletcher

Vote: 4 – 0 Passed

a. AI-44287 Disbursements for the period ending January 16, 2018, Auditor.

H.C.F RESOLUTION NO. 2018-2003-01-22

b. AI-44295 Filing of the December 18, 2017, Minutes, County Clerk.

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

c. AI-44352 Personnel Appointments, Human Resources.

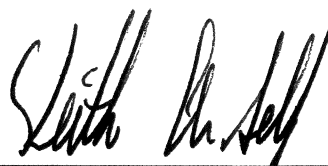
H.C.F RESOLUTION NO. 2018-2005-01-22

d. AI-44353 Personnel Changes, Human Resources.


H.C.F RESOLUTION NO. 2018-2006-01-22

### EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:01 p.m.

  
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Keith Self, President

ATTEST:

  
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Cheryl Williams, Trustee