

H.C.F RESOLUTION NO. 2018- 2022 -03-05

STATE OF TEXAS

HEALTH CARE FOUNDATION

COUNTY OF COLLIN

MEETING MINUTES

FEBRUARY 19, 2018

On Monday, February 19, 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 1:34 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: 1:34 p.m.)

Motion by: Trustee Cheryl Williams

Second by: Trustee Susan Fletcher

Vote: 4 - 0 Passed

a. AI-44432 Disbursements for the period ending February 13, 2018, Auditor.

H.C.F. RESOLUTION NO. 2018-2012-02-19

b. AI-44492 Personnel Appointments, Human Resources.

H.C.F. RESOLUTION NO. 2018-2013-02-19

GENERAL DISCUSSION

3. AI-44504 Specifically prohibit recipients of Health Care Services grant agreements from providing or making referrals for abortions, Commissioner Precinct 3.

Trustee Thomas said there is a gap in the requirements for the grant agreements which should prohibit the recipients of Health Care Services grants from providing or making referrals for abortions. These should not be supported by the County. Trustee Williams is in full support of adding this into the grant agreements.

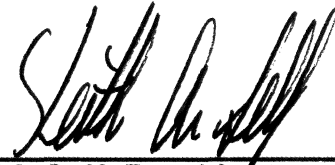
With no further discussion, a motion was made to specifically prohibit Health Care Services from receiving grants from the County if they make referrals for abortions or provide abortions. The Court asked Candy Blair, Health Care Services, to bring back language to that effect in a formal document. (Time: 1:36 p.m.)

Motion by: Trustee John Thomas
Second by: Trustee Cheryl Williams
Vote: 4 – 0 Passed

H.C.F. RESOLUTION NO. 2018-2014-02-19

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 1:36 p.m.



Keith Self, President

ATTEST.


Duncan Webb, Trustee