

H.C.F RESOLUTION NO. 2018- 2055 -05-14

STATE OF TEXAS

HEALTH CARE FOUNDATION

MEETING MINUTES

COUNTY OF COLLIN

APRIL 23, 2018

On Monday, April 23, 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 (via video conferencing)

Trustee Duncan Webb, Precinct 4

1. President Self called to order the meeting of the Collin County Health Care Foundation at 1:55p.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: 1:55 p.m.)

Motion by: Trustee Susan Fletcher

Second by: Trustee Cheryl Williams

Vote: 5 – 0 Passed

a. AI-44738 Disbursements for the period ending April 17, 2018, Auditor.

H.C.F RESOLUTION NO. 2018-2045-04-23

b. AI-44785 Acceptance of the FY 2019 Immunization Grant; Contract No. HHS000119700018 through the Texas Department of Health Services (DSHS) effective September 1, 2018 through and including August 31, 2019, Health Care.

H.C.F RESOLUTION NO. 2018-2046-04-23

c. AI-44748 Amendment to the contract with the Texas Department of State Health Services (DSHS) for Contract No. 537-18-0031-00001, Amendment No. 1: Tuberculosis Prevention and Control Grant (State Funds) to accept the FY 2019 grant award and further extend the contract through and including August 31, 2019, Health Care.

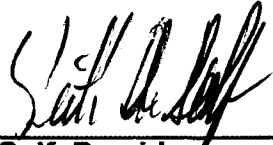
H.C.F RESOLUTION NO. 2018-2047-04-23

d. AI-44759 Filing of the April 2, 2018, Minutes, County Clerk.

H.C.F RESOLUTION NO. 2018-2048-04-23

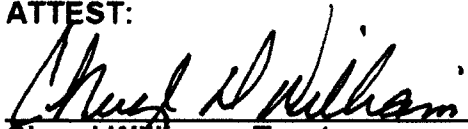
EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 1:55 p.m.



Keith Self, President

ATTEST:


Cheryl Williams, Trustee