

STATE OF TEXAS  
COUNTY OF COLLIN

HEALTH CARE FOUNDATION  
MEETING MINUTES  
APRIL 9, 2018

On Monday, April 9, 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 Cheryl Williams, Precinct 2  
Trustee John Thomas, Precinct 3  
Trustee Duncan Webb, Precinct 4

Absent: Trustee Susan Fletcher, Precinct 1

1. President Self called to order the meeting of the Collin County Health Care Foundation at 2:04 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: 2:04 p.m.)

Motion by: Trustee Cheryl Williams  
Second by: Trustee Duncan Webb  
Vote: 4 – 0 Passed

a. AI-44673 Disbursements for the period ending April 3, 2018, Auditor.

H.C.F RESOLUTION NO. 2018-2039-04-09

b. AI-44691 Filing of the March 19, 2018, Minutes, County Clerk.

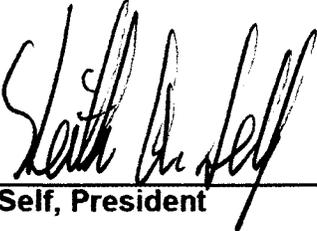
H.C.F RESOLUTION NO. 2018-2040-04-09

c. AI-44708 Receive and File, Monthly Financial Reports for December 2017, Auditor.

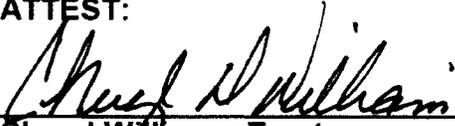
H.C.F RESOLUTION NO. 2018-2041-04-09

### EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:04 p.m.

  
Keith Self, President

ATTEST:

  
Cheryl Williams, Trustee