

STATE OF TEXAS

HEALTH CARE FOUNDATION

MEETING MINUTES

COUNTY OF COLLIN

JULY 23, 2018

On Monday, July 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

Trustee Duncan Webb, Precinct 4

1. President Self called to order the meeting of the Collin County Health Care Foundation at 2:38 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: 2:38 p.m.)

Motion by: Trustee Susan Fletcher

Second by: Trustee Duncan Webb

Vote: 5 - 0 Passed

a. AI-45137 Disbursements for the period ending July 17, 2018, Auditor.

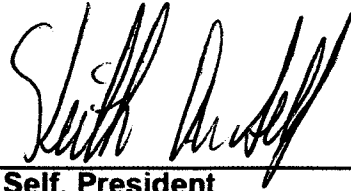
H.C.F. RESOLUTION NO. 2018-2081-07-23

b. AI-45108 Amendment No. 2 to the Lease Agreement with the Collin County Health Care Trust Foundation and the Veterans Center of North Texas, Inc. for property located at 900 East Park Boulevard, Suite 155, Plano, Texas to extend the lease for a period of three (3) years, effective August 1, 2018 through and including July 31, 2021, Construction & Projects.

H.C.F. RESOLUTION NO. 2018-2082-07-23

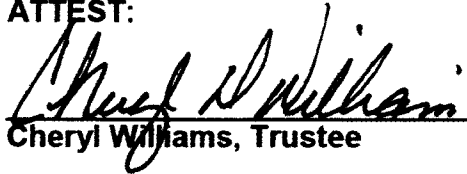
EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:38 p.m.



Keith Self, President

ATTEST:



Cheryl Williams, Trustee