

STATE OF TEXAS

HEALTH CARE FOUNDATION

COUNTY OF COLLIN

MEETING MINUTES

SEPTEMBER 10, 2018

On Monday, September 10, 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 1:48 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: 1:48 p.m.)

Motion by: Trustee Susan Fletcher

Second by: Trustee Duncan Webb

Vote: 5 - 0 Passed

a. AI-45347 Disbursements for the period ending September 4, 2018, Auditor.

H.C.F. RESOLUTION NO. 2018-2095-09-10

b. **Filing of the Minute(s), County Clerk:**

1. AI-45343 August 13, 2018.

H.C.F. RESOLUTION NO. 2018-2096-09-10

2. AI-45369 August 20, 2018.

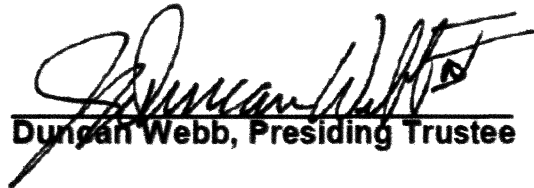
H.C.F. RESOLUTION NO. 2018-2097-09-10

c. AI-45439 Personnel Changes, Human Resources.

H.C.F. RESOLUTION NO. 2018-2098-09-10

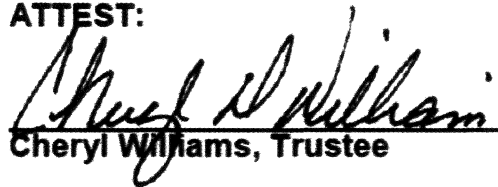
EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 1:48 p.m.



Duncan Webb, Presiding Trustee

ATTEST:



Cheryl Williams, Trustee