

STATE OF TEXAS

HEALTH CARE FOUNDATION

COUNTY OF COLLIN

MEETING MINUTES
SEPTEMBER 24, 2018

On Monday, September 24, 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:

Trustee Susan Fletcher, Precinct 1
Trustee Cheryl Williams, Precinct 2
Trustee John Thomas, Precinct 3
Trustee Duncan Webb, Precinct 4

Absent: President Keith Self

1. Trustee Thomas called to order the meeting of the Collin County Health Care Foundation at 1:37 p.m.

2. **Consent agenda to approve:** Trustee Thomas asked for comments on the consent agenda. Hearing no comments, a motion was made to approve the consent agenda. (Time: 1:38 p.m.)

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

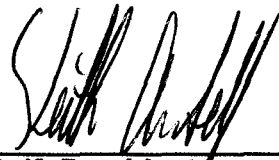
a. AI-45362 Disbursements for the period ending September 18, 2018, Auditor.
H.C.F. RESOLUTION NO. 2018-2101-09-24

b. AI-45473 Filing of the September 4, 2018 Special Session, Minutes, County Clerk.
H.C.F. RESOLUTION NO. 2018-2102-09-24

c. AI-45366 Designation of the FY 2019 Health Care Foundation regular term meeting dates and time, Health Care Foundation Board.
H.C.F. RESOLUTION NO. 2018-2103-09-24

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 1:38 p.m.



Keith Self, President

ATTEST:



Cheryl Williams, Trustee