

STATE OF TEXAS

HEALTH CARE FOUNDATION

MEETING MINUTES

COUNTY OF COLLIN

OCTOBER 1, 2018

On Monday, October 1, 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 Webb called to order the meeting of the Collin County Health Care Foundation at 6:08 p.m.

2. **Consent agenda to approve:** Trustee Webb asked for comments on the consent agenda. Hearing no comments, a motion was made to approve the consent agenda. (Time: 6:08 p.m.)

Motion by: Trustee Cheryl Williams
Second by: Trustee Susan Fletcher
Vote: 4 – 0 Passed

a. AI-45562 Disbursements for the period ending September 25, 2018, Auditor.

H.C.F RESOLUTION NO. 2018-2104-10-01

b. AI-45540 Receive and File, Final Audit Results – Substance Abuse Program (1st, 2nd, 3rd & 4th Quarter FY2017), Auditor.

H.C.F RESOLUTION NO. 2018-2105-10-01

c. AI-45494 Filing of the September 10, 2018, Minutes, County Clerk.

H.C.F RESOLUTION NO. 2018-2106-10-01

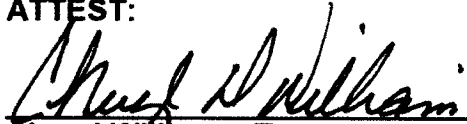
EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, Trustee Webb adjourned the meeting at 6:08 p.m.



Keith Self, President

ATTEST:


Cheryl Williams, Trustee