

STATE OF TEXAS
COUNTY OF COLLIN

HEALTH CARE FOUNDATION
MEETING MINUTES
NOVEMBER 5, 2018

On Monday, November 5, 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 3:03 p.m.

FYI NOTIFICATION

1. AI-45635 Budget amendment in the amount of \$1,475,024 to establish the budget for the FY 2019 WIC Grant, Auditor.

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: 3:03 p.m.)

Motion by: Trustee Cheryl Williams
Second by: Trustee Susan Fletcher
Vote: 5 – 0 Passed

a. AI-45638 Disbursements for the period ending October 30, 2018, Auditor.
H.C.F RESOLUTION NO. 2018-2118-11-05

b. Receive and File, Auditor:

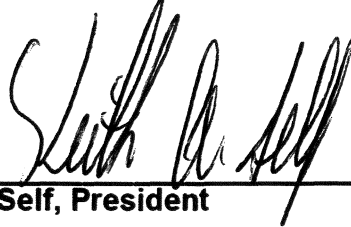
1. AI-45702 Monthly Financial Reports for July 2018.
H.C.F RESOLUTION NO. 2018-2119-11-05

2. AI-45705 Monthly Financial Reports for August 2018.
H.C.F RESOLUTION NO. 2018-2120-11-05

c. AI-45696 Filing of the October 15, 2018, Minutes, County Clerk.
H.C.F RESOLUTION NO. 2018-2121-11-05

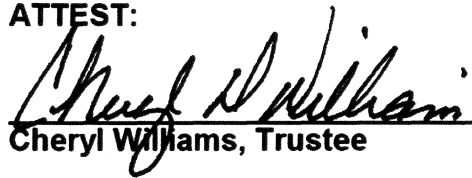
EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 3:03 p.m.



Keith Self, President

ATTEST:



Cheryl Williams, Trustee