

H.C.F RESOLUTION NO. 2019-2003-01-07

STATE OF TEXAS

HEALTH CARE FOUNDATION

COUNTY OF COLLIN

**MEETING MINUTES
DECEMBER 10, 2018**

On Monday, December 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 Darrell Hale, Precinct 3
Trustee Duncan Webb, Precinct 4

1. President Self called to order the meeting of the **Collin County Health Care Foundation** at 1:37 p.m.

FYI NOTIFICATION

1. **AI-45841** Budget amendment in the amount of \$40,585 to establish the budget for the second six months of the FY 2018 Shoap RN Program, 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: 1:38 p.m.)

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

a. **AI-45824** Disbursements for the period ending December 4, 2018, Auditor.

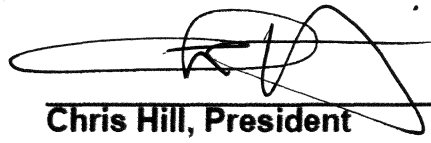
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b. **AI-45848** Filing of the November 19, 2018, Minutes, County Clerk.

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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.



Chris Hill, President

ATTEST:



Duncan Webb, Trustee