

H.C.F RESOLUTION NO. 2019-2002-01-07

STATE OF TEXAS

HEALTH CARE FOUNDATION

COUNTY OF COLLIN

MEETING MINUTES

DECEMBER 3, 2018

On Monday, December 3, 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 6:16 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: 6:16 p.m.)

Motion by: Trustee Susan Fletcher

Second by: Trustee Duncan Webb

Vote: 5 - 0 Passed

a. AI-45775 Disbursements for the period ending November 27, 2018, Auditor.

H.C.F. RESOLUTION NO. 2018-2126-12-03

b. AI-45817 Amendment to the contract with the Texas Department of State Health Services (DSHS) for Contract No. HHS000047600001, Amendment No. 1: Tuberculosis Prevention and Control (Federal Funds) to accept the FY 2019 grant award and further extend the contract through and including December 31, 2019, Health Care.

H.C.F. RESOLUTION NO. 2018-2127-12-03

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

1. AI-45796 November 5, 2018.

H.C.F. RESOLUTION NO. 2018-2128-12-03

2. AI-45839 November 12, 2018.

H.C.F. RESOLUTION NO. 2018-2129-12-03

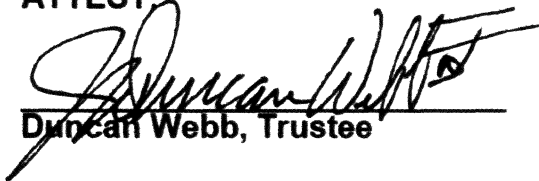
EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 6:16 p.m.



Chris Hill, President

ATTEST:



Duncan Webb, Trustee