

H.C.F RESOLUTION NO. 2019-2007-01-28

STATE OF TEXAS

COUNTY OF COLLIN

**HEALTH CARE FOUNDATION
MEETING MINUTES
DECEMBER 17, 2018**

On Monday, December 17, 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 4:32 p.m.

FYI NOTIFICATION

1. AI-45860 Budget amendment in the amount of \$354,062 to establish the budget for the FY 2019 Immunization Grant 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: 4:32 p.m.)

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

a. AI-45869 Disbursements for the period ending December 11, 2018, Auditor.

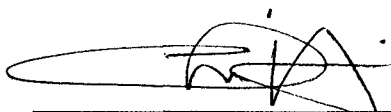
H.C.F RESOLUTION NO. 2018-2132-12-17

b. AI-45889 Receive and File, Monthly Financial Reports for September 2018.

H.C.F RESOLUTION NO. 2018-2133-12-17

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 4:32 p.m.


Chris Hill, President

ATTEST:


Cheryl Williams, Trustee