

H.C.F RESOLUTION NO. 2019-2008-01-28

STATE OF TEXAS

HEALTH CARE FOUNDATION

MEETING MINUTES

COUNTY OF COLLIN

JANUARY 7, 2019

On Monday, January 7, 2019, 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 Chris Hill

Trustee Susan Fletcher, Precinct 1

Trustee Darrell Hale, Precinct 3

Trustee Duncan Webb, Precinct 4

Absent: Trustee Cheryl Williams, Precinct 2

1. President Hill called to order the meeting of the Collin County Health Care Foundation at 1:45 p.m.

FYI NOTIFICATION

1. AI-45913 Budget amendment in the amount of \$114,386 to establish the budget for the FY 2019 TB Prevention and Control Grant (Federal), Auditor.

2. **Consent agenda to approve:** President Hill asked for comments on the consent agenda. Hearing no comments, a motion was made to approve the consent agenda. (Time: 1:45 p.m.)

Motion by: Trustee Duncan Webb

Second by: Trustee Susan Fletcher

Vote: 4 - 0 Passed

a. AI-45932 Disbursements for the period ending December 31, 2018, Auditor.

H.C.F. RESOLUTION NO. 2019-2000-01-07

b. **Ratification of the Board President's prior approval:**

1. AI-45926 Disbursements for the period ending December 18, 2018, Auditor.

H.C.F. RESOLUTION NO. 2019-2001-01-07

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

1. AI-45907 December 3, 2018.

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

2. **AI-45964** December 10, 2018.

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

GENERAL DISCUSSION

3. **AI-45929** Election of Health Care Foundation Officers. The Corporation must elect a President, Vice President(s) and Secretary. At a minimum the offices of President and Secretary must be held by different persons, Health Care Foundation Board.

Bill Bilyeu, County Administrator, said this is a stand-alone entity and needs corporate officers. In the past, the positions of Vice President and Secretary were held by one person.

A motion was made to nominate Judge Hill for President of the Health Care Foundation. (Time: 1:46 p.m.)

Motion by: Trustee Susan Fletcher
Second by: Trustee Darrell Hall
Vote: 4 – 0 Passed

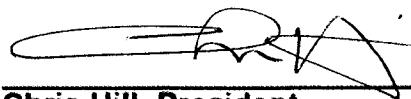
A motion was made to nominate Commissioner Williams for Vice President and Secretary of the Health Care Foundation. (Time: 1:46 p.m.)

Motion by: Trustee Duncan Webb
Second by: Trustee Susan Fletcher
Vote: 4 – 0 Passed

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EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 1:46 p.m.



Chris Hill, President

ATTEST:


Cheryl Williams, Trustee