

H.C.F RESOLUTION NO. 2019-2018-02-25

STATE OF TEXAS

HEALTH CARE FOUNDATION

COUNTY OF COLLIN

MEETING MINUTES

FEBRUARY 4, 2019

On Monday, February 4, 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 Cheryl Williams, Precinct 2

Trustee Darrell Hale, Precinct 3

Trustee Duncan Webb, Precinct 4

1. President Hill called to order the meeting of the **Collin County Health Care Foundation** at 3:17 p.m.

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: 3:17 p.m.)

Motion by: Trustee Susan Fletcher

Second by: Trustee Cheryl William

Vote: 5 – 0 Passed

a. **AI-46025** Disbursements for the period ending January 29, 2019, Auditor.

H.C.F RESOLUTION NO. 2019-2102-02-04

b. **AI-46061** Filing of the January 14, 2019, Minutes, County Clerk.

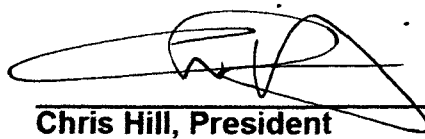
H.C.F RESOLUTION NO. 2019-2103-02-04

c. **AI-46085** InterLocal Application for Immunization Program Funds for FY 2020 through the Texas Department of State Health Services (DSHS), Health Care.


H.C.F RESOLUTION NO. 2019-2104-02-04

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 3:17 p.m.


Chris Hill, President

ATTEST:


Cheryl Williams, Trustee