

**HCF RESOLUTION NO. 2019-2025-03-11**

**STATE OF TEXAS**

**HEALTH CARE FOUNDATION**

**COUNTY OF COLLIN**

**MEETING MINUTES  
FEBRUARY 18, 2019**

On Monday, February 18, 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

Absent: Trustee Cheryl Williams, Precinct 2, and Trustee Duncan Webb, Precinct 4

**1. President Hill called to order the meeting of the Collin County Health Care Foundation at 4:13 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: 4:13 p.m.)

Motion by: Trustee Susan Fletcher  
Second by: Trustee Darrell Hale  
Vote: 3 - 0 Passed

**a. AI-46108 Disbursements for the period ending February 12, 2019, Auditor.**

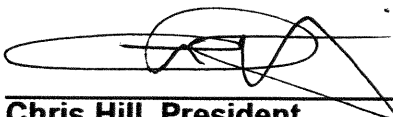
**H.C.F. RESOLUTION NO. 2019-2014-02-18**

**b. AI-46128 Filing of the January 28, 2019, Minutes, County Clerk.**

**H.C.F. RESOLUTION NO. 2019-2015-02-18**

**EXECUTIVE SESSION**


The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 4:13 p.m.

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**Chris Hill, President**

**ATTEST:**

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**Cheryl Williams, Trustee**