

H.C.F. RESOLUTION NO. 2019-2044-04-22

STATE OF TEXAS

COUNTY OF COLLIN

**HEALTH CARE FOUNDATION
MEETING MINUTES
APRIL 1, 2019**

On Monday, April 1, 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 Cheryl Williams, Precinct 2
Trustee Darrell Hale, Precinct 3
Trustee Duncan Webb, Precinct 4

Absent: Trustee Susan Fletcher, Precinct 1

1. President Hill called to order the meeting of the **Collin County Health Care Foundation** at 1:56 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: 1:56 p.m.)

Motion by: Trustee Cheryl Williams
Second by: Trustee Duncan Webb
Vote: 4 - 0 Passed

a. **AI-46333** Disbursements for the period ending March 26, 2019, Auditor.

H.C.F. RESOLUTION NO. 2019-2034-04-01

b. **AI-46309** Receive and File, Final Audit Results - Healthcare Services (1st, 2nd, 3rd & 4th Quarter FY2017), Auditor.

H.C.F. RESOLUTION NO. 2019-2035-04-01

c. **AI-46282** Filing of the March 4, 2019, Minutes, County Clerk.

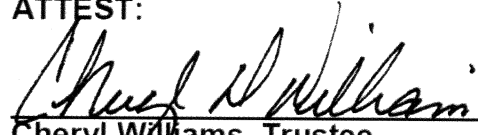
H.C.F. RESOLUTION NO. 2019-2036-04-01

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 1:56 p.m.


Chris Hill, President

ATTEST:


Cheryl Williams, Trustee