

H.C.F. RESOLUTION NO. 2019-2047-05-07

STATE OF TEXAS

COUNTY OF COLLIN

HEALTH CARE FOUNDATION

MEETING MINUTES

APRIL 8, 2019

On Monday, April 8, 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 Darrell Hale, Precinct 3
Trustee Duncan Webb, Precinct 4

Absent: Trustee Susan Fletcher, Precinct 1
Trustee Cheryl Williams, Precinct 2

1. President Hill called to order the meeting of the **Collin County Health Care Foundation** at 1:51 p.m.

FYI NOTIFICATION

1. Notification of budget adjustment(s)/amendment(s), Auditor:

a. **AI-46301** \$40,585 to establish the budget for the first six (6) months of the FY 2019 Shoap RN Program.

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: 1:51 p.m.)

Motion by: Trustee Duncan Webb
Second by: Trustee Darrell Hale
Vote: 3 – 0 Passed

a. **AI-46354** Disbursements for the period ending April 2, 2019, Auditor.

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

1. **AI-46349** March 11, 2019.

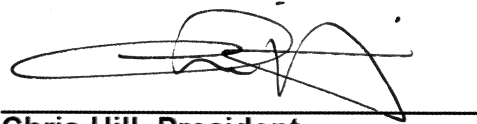
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2. **AI-46343** March 18, 2019.

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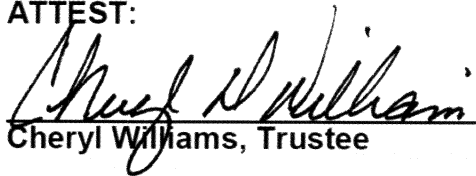
EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 1:51 p.m.

A handwritten signature in black ink, appearing to read "Chris Hill", written over a horizontal line.

Chris Hill, President

ATTEST:

A handwritten signature in black ink, appearing to read "Cheryl Williams", written over a horizontal line.

Cheryl Williams, Trustee