

H.C.F. RESOLUTION NO. 2019-2048-05-07

STATE OF TEXAS

COUNTY OF COLLIN

**HEALTH CARE FOUNDATION
MEETING MINUTES
APRIL 15, 2019**

On Monday, April 15, 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 2:21 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: 2:21 p.m.)

Motion by: Trustee Susan Fletcher
Second by: Trustee Cheryl Williams
Vote: 5 – 0 Passed

a. AI-46392 Disbursements for the period ending April 9, 2019, Auditor.

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b. AI-46366 Filing of the March 25, 2019, Minutes, County Clerk.

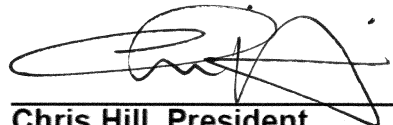
H.C.F. RESOLUTION NO. 2019-2041-04-15

c. AI-46404 Personnel Changes, Human Resources.

H.C.F. RESOLUTION NO. 2019-2042-04-15

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 2:22 p.m.


Chris Hill, President

ATTEST:


Cheryl Williams, Trustee