

An order of the Health Care Foundation Board of Trustees approving the minutes from August 12, 2019.

1. President Hill called to order the Collin County Health Care Foundation meeting at 1:57 p.m. and adjourned the meeting at 1:57 p.m.

**2. Consent agenda to approve**

President Hill asked for comments on the consent agenda. Hearing none, a motion was made to approve the consent agenda. (Time 1:57 p.m.)

Motion by: Trustee Cheryl Williams

Second by: Trustee Susan Fletcher

Vote: 5 – 0 Passed

a. AI-46980 Disbursements for the period ending August 6, 2019, Auditor.

**Health Care Foundation Resolution No. 2019-2097-08-12**

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

1. AI-46963 July 15, 2019.

**Health Care Foundation Resolution No. 2019-2098-08-12**

2. AI-46971 July 22, 2019.

**Health Care Foundation Resolution No. 2019-2099-08-12**

**Executive Session**

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 1:57 p.m.