

H.C.F RESOLUTION NO. 2019-2038-04-08

STATE OF TEXAS

**HEALTH CARE FOUNDATION
MEETING MINUTES
MARCH 11, 2019**

COUNTY OF COLLIN

On Monday, March 11, 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

Absent: Trustee Duncan Webb, Precinct 4

1. President Hill called to order the meeting of the **Collin County Health Care Foundation** at 3:51 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: 3:51 p.m.)

Motion by: Commissioner Susan Fletcher
Second by: Commissioner Cheryl Williams
Vote: 4 – 0 Passed

a. AI-46209 Disbursements for the period ending March 5, 2019, Auditor.

H.C.F. RESOLUTION NO. 2019-2021-03-11

b. AI-46215 Grant application for the FY 2020-FY 2021 Infectious Disease Control Unit/Surveillance and Epidemiology Activities (IDCU/SUR) Grant through the Texas Department of State Health Services (DSHS), Health Care.

H.C.F. RESOLUTION NO. 2019-2022-03-11

c. AI-46192 Grant application for the FY 2020-FY 2021 Regional and Local Services System/Local Public Health Services (RLSS/LPHS) Grant through the Texas Department of State Health Services (DSHS), Health Care.

H.C.F. RESOLUTION NO. 2019-2023-03-11

d. **AI-46214** Inter-Local Application for Tuberculosis Prevention and Control for FY 2020 State Funds through the Texas Department of State Health Services (DSHS), Health Care.

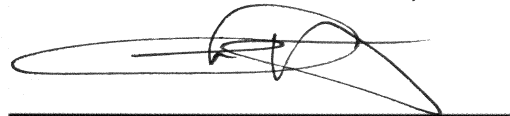
H.C.F. RESOLUTION NO. 2019-2024-03-11

e. **AI-46218** Filing of the February 18, 2019, Minutes, County Clerk.

H.C.F. RESOLUTION NO. 2019-2025-03-11

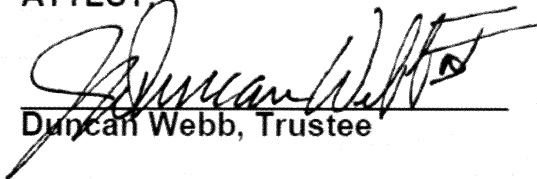
EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 3:51 p.m.



Chris Hill, President

ATTEST:


Duncan Webb, Trustee