

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from May 20, 2019.

1. President Hill called to order the meeting of the Collin County Health Care Foundation at 2:09 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: 2:09 p.m.)

Motion by: Trustee Cheryl Williams

Second by: Trustee Susan Fletcher

Vote: 5 – 0 Passed

- a. **AI-46556** Disbursements for the period ending May 14, 2019, Auditor.
Health Care Foundation Resolution No. 2019-2056-05-20

- b. **AI-46509** Amendment to the contract with the Texas Department of State Health Services for Contract No. 537-18-0128-00001, Amendment No. 02: Public Health Emergency Preparedness (PHEP) Hazards Grant to accept the FY 2020 grant award and further extend the contract through and including June 30, 2020, Health Care.
Health Care Foundation Resolution No. 2019-2057-05-20

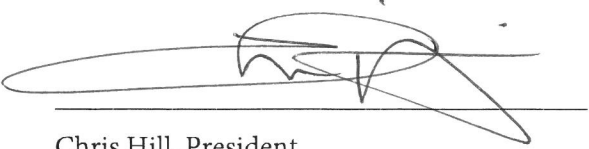
- c. **AI-46510** Amendment to the contract with the Texas Department of State Health Services for Contract No. 537-18-0141-00001, Amendment No. 02: Cities Readiness Initiative Grant to accept the FY 2020 grant award and further extend the contract through and including June 30, 2020, Health Care.
Health Care Foundation Resolution No. 2019-2058-05-20

- d. **AI-46515** Amendment to the contract with the Texas Department of State Health Services for Contract No. HHS000119700018, Amendment No. 01 to Immunization/Locals Grant Program to accept the FY 2020 grant award and further extend the contract through and including August 31, 2020, Health Care.
Health Care Foundation Resolution No. 2019-2059-05-20

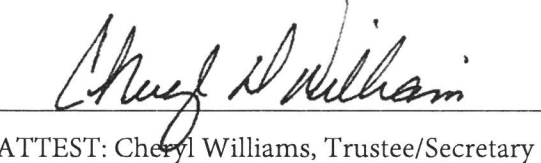
- e. **AI-46549** Personnel Changes, Human Resources.
Health Care Foundation Resolution No. 2019-2060-05-20

Executive Session

The Board did not recess into Executive Session. There being no further business of the Court, President Hill adjourned the meeting at 2:09 p.m.

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

Chris Hill, President

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

ATTEST: Cheryl Williams, Trustee/Secretary