

State of Texas	§	Court Order
Collin County	§	2019-2082-07-01
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the filing of the June 10, 2019 Minutes.

On Monday, June 10, 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 1:43 p.m.

#### FYI NOTIFICATION

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

a. AI-46594 \$128,650 to establish the budget for the FY 2020 Cities Readiness Initiative (CRI) Grant through the Department of State Health Services (DSHS) from July 1, 2019 through and including June 30, 2020, Auditor.

b. AI-46595 \$545,327 to establish the budget for the FY 2020 Public Health Emergency Preparedness (PHEP) Hazards Grant through the Department of State Health Services (DSHS) from July 1, 2019 through and including June 30, 2020, Auditor.

c. AI-46596 \$354,062 to establish the budget for the FY 2020 Immunization Grant Program through the Department of State Health Services (DSHS) from September 1, 2019 through and including August 31, 2020, Auditor.

**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: 1:44 p.m.)

Motion by: Director Susan Fletcher

Second by: Director Cheryl Williams

Vote: 4 – 0 Passed

**a. AI-46658** Disbursements for the period ending June 4, 2019, Auditor.

**H.C.F. RESOLUTION NO. 2019-2066-06-10**

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

**1. AI-46639** May 7, 2019.

**H.C.F. RESOLUTION NO. 2019-2067-06-10**

**2. AI-46641** May 13, 2019.

**H.C.F. RESOLUTION NO. 2019-2068-06-10**

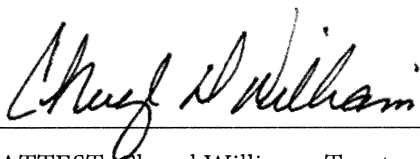
#### **EXECUTIVE SESSION**

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 1:44 p.m.

Not Present

---

Chris Hill, President



---

ATTEST: Cheryl Williams, Trustee/Secretary

Collin County Health Care Foundation

Meeting Minutes

June 10, 2019

Page 3 of 3