

State of Texas	§	Court Order
Collin County	§	2019-2101-08-19
Health Care Foundation	§	

An order of the Health Care Foundation Board of Trustees approving the minutes from July 8, 2019.

1. President Hill called to order the Collin County Health Care Foundation meeting at 2:19 p.m.

FYI Notifications

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

a. **AI-46763** Budget amendment in the amount of \$14,593 for additional revenues and expenditures approved in the FY2019 WIC Grant, Health Care.

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 2:19 p.m.)

Motion by: Trustee Susan Fletcher

Second by: Trustee Cheryl Williams

Vote: 5 – 0 Passed

a. **AI-46800** Disbursements for the period ending July 2, 2019, Auditor.

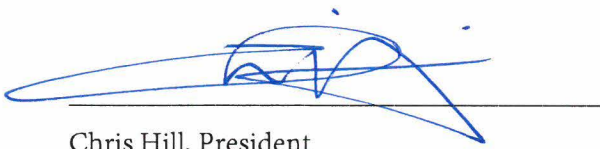
Health Care Foundation Resolution No. 2019-2086-07-08

b. **AI-46764** Filing of the June 17, 2019 Minutes, County Clerk.

Health Care Foundation Resolution No. 2019-2087-07-08

Executive Session

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 2:19 p.m.



Chris Hill, President



ATTEST: Duncan Webb, Trustee