

State of Texas	§	Court Order
Collin County	§	2019-2098-08-12
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the filing of the July 15, 2019 minutes.

1. President Hill called to order the meeting of the Collin County Health Care Foundation at 6:45 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: 6:45 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Susan Fletcher

Vote: 5 – 0 Passed

- a. **AI-46841** Disbursements for the period ending July 9, 2019, Auditor.

Health Care Foundation Resolution No. 2019-2088-07-15

- b. **AI-46793** Grant application for the FY2020 Tuberculosis Federal Grant through the Department of State Health Services, Health Care.

Health Care Foundation Resolution No. 2019-2089-07-15

- c. **Receive and File, Auditor:**

1. **AI-46799** Monthly Financial Reports for April 2019.

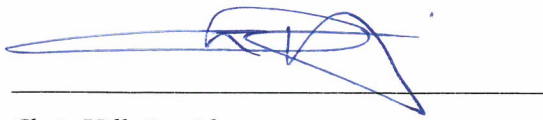
Health Care Foundation Resolution No. 2019-2090-07-15

2. **AI-46818** Monthly Financial Reports for May 2019.

Health Care Foundation Resolution No. 2019-2091-07-15

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 6:45 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary