

An order of the Health Care Foundation Board of Trustees approving the minutes from July 22, 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 none, a motion was made to approve the consent agenda. (Time 2:10 p.m.)

Motion by: Trustee Susan Fletcher

Second by: Trustee Cheryl Williams

Vote: 5 – 0 Passed

a. AI-46871 Disbursements for the period ending July 16, 2019, Auditor.

Health Care Foundation Resolution No. 2019-2092-07-22

b. AI-46877 Memorandum of Understanding with the Department of State Health Services to set roles and responsibilities regarding medication available through DSHS Inventory Tracking Electronic Asset Management System and Data Use Agreement with Texas Health and Human Services, Health Care.

Health Care Foundation Resolution No. 2019-2093-07-22

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

1. AI-46834 June 24, 2019.

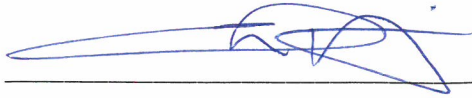
Health Care Foundation Resolution No. 2019-2094-07-22

2. AI-46869 July 1, 2019.

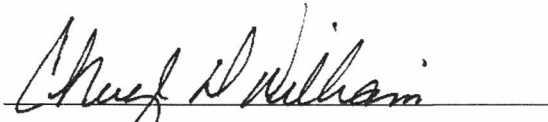
Health Care Foundation Resolution No. 2019-2095-07-22

Executive Session

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 2:10 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary