

State of Texas	§	Court Order
Collin County	§	2019-xxx-07-22
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from June 24, 2019.

1. President Hill called to order the meeting of the Collin County Health Care Foundation at 2:05 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 2:05 p.m.)

Motion by: Trustee Susan Fletcher
 Second by: Trustee Sheryl Williams
 Vote: 5 - 0 Passed

- a. **AI-46696** Disbursements for the period ending June 18, 2019, Auditor.

Health Care Foundation Resolution No. 2019-2076-06-24

- b. **AI-46541** Business Associate Agreement with Health Services of North Texas, Inc. to provide WIC services at Wylie Children's Medical Clinic, Health Care.

Health Care Foundation Resolution No. 2019-2077-06-24

- c. **AI-46687** Filing of the June 3, 2019, Minutes, County Clerk.

Health Care Foundation Resolution No. 2019-2078-06-24

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 2:05 p.m.