

State of Texas
Collin County
Commissioners Court

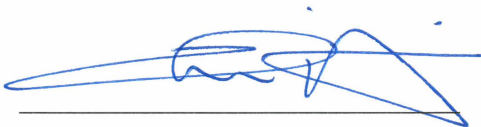
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Court Order
2020-089-01-27

An order of the Collin County Commissioners Court approving board appointments.

The Collin County Commissioners Court hereby approves Commissioner Hale's appointment of Ann Norton to serve as a member of the Myers Park Advisory Board.

A motion was made, seconded, and carried by a majority of the court members in attendance during a regular session on Monday, January 27, 2020.



Chris Hill, County Judge



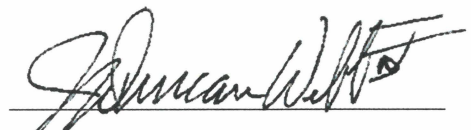
Susan Fletcher, Commissioner, Pct 1

Not Present

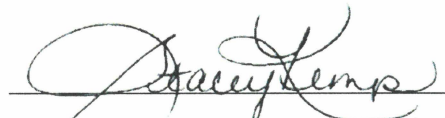
Cheryl Williams, Commissioner, Pct 2



Darrell Hale, Commissioner, Pct 3



Duncan Webb, Commissioner, Pct 4



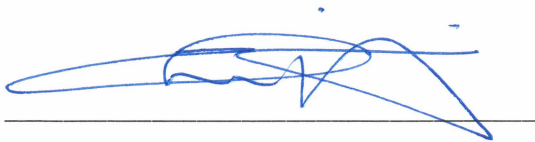
ATTEST: Stacey Kemp, County Clerk

State of Texas	\$	Court Order
Collin County	\$	2020-2004-01-27
Health Care Foundation	\$	

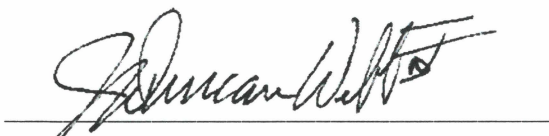
An order of the Collin County Health Care Foundation Board of Trustees approving the disbursement of county funds.

In accordance with the recommendation of the County Auditor, the Collin County Health Care Foundation Board of Trustees hereby approves the payment of funds to satisfy claims against Collin County, a list of which is attached.

A motion was made, seconded, and carried by a majority of the Board in attendance during a regular session on Monday, January 27, 2020.



Chris Hill, President



ATTEST: Duncan Webb, Trustee

State of Texas

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Court Order

Collin County

§

2020-2005-01-27

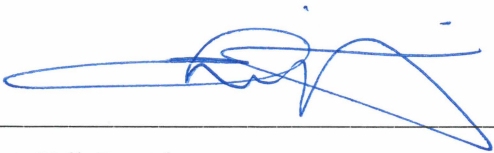
Health Care Foundation

§


An order of the Collin County Health Care Foundation Board of Trustees approving an amendment to a contract.

The Collin County Health Care Board of Trustees hereby approves Amendment No. 3 to FY 2020 Public Health Emergency Preparedness Hazards grant (Contract No. 537-18-0128-00001) with the Texas Department of State Health Services to increase funding in the amount of \$11,997 in federal funds with a required match of \$1,200, as detailed in the attached documentation.

A motion was made, seconded, and carried by a majority of the Board members in attendance during a regular session on Monday, January 27, 2020.



Chris Hill, President



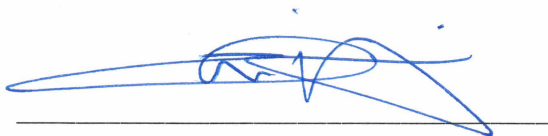
ATTEST: Duncan Webb, Trustee

State of Texas	§	Court Order
Collin County	§	2020-2006-01-27
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees accepting a report from the County Auditor.

The Collin County Health Care Foundation Board of Trustees hereby approves the request of the County Auditor to accept and file the monthly financial reports for September 2019, as detailed in the attached documentation.

A motion was made, seconded, and carried by a majority of the Board in attendance during a regular session on Monday, January 27, 2020.



Chris Hill, President



ATTEST: Duncan Webb, Trustee

Health Care Foundation	§	Court Order
Collin County	§	2020-2007-01-27
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from December 16, 2019.

On Monday, December 16, 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
Trustee Duncan Webb, Precinct 4

President Hill called to order the meeting of the Collin County Health Care Foundation at 4:02 p.m.

FYI NOTIFICATION

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

a. AI-47727 \$4,117 to establish the budget for the FY 2020 Cities Readiness Initiative (CRI) Program through the Department of State Health Services, Auditor.

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: 4:02p.m.)

Motion by: Trustee Susan Fletcher
Second by: Trustee Cheryl Williams
Vote: 4 – 0 Passed

a. AI-47748 Disbursements for the period ending December 10, 2019, Auditor.

Health Care Foundation Resolution No. 2019-2156-12-16

b. Receive and File, Auditor:

1. AI-47754 Health Care (1st – 4th Quarter FY2018)

Health Care Foundation Resolution No. 2019-2157-12-16

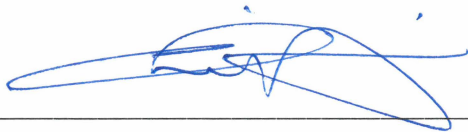
c. Miscellaneous

1. A1-47764 Personnel Appointments, Human Resources.

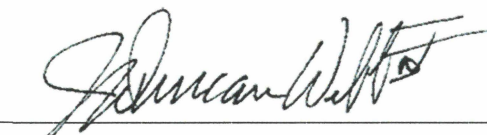
Health Care Foundation Resolution No. 2019-2158-12-16

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 4:02 p.m.



Chris Hill, President



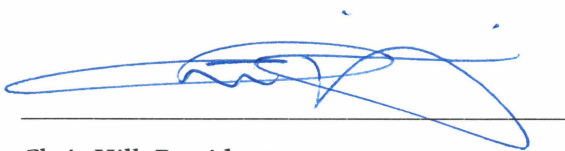
ATTEST: Duncan Webb, Trustee

State of Texas	§	Court Order
Collin County	§	2020-3003-01-27
Toll Road Authority	§	

An order of the Collin County Toll Road Authority Board of Directors approving the disbursement of county funds.

In accordance with the recommendation of the County Auditor, the Collin County Toll Road Authority Board of Directors hereby approves the payment of funds to satisfy claims against Collin County, a list of which is attached.

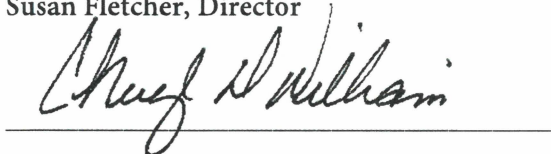
A motion was made, seconded, and carried by a majority of the Board in attendance during a regular session on Monday, January 27, 2020.



Chris Hill, President



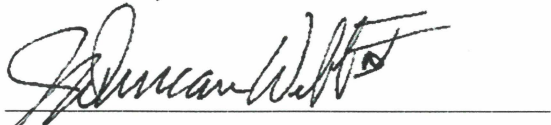
Susan Fletcher, Director



Cheryl Williams, Director



Darrell Hale, Director



Duncan Webb, Director