

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from January 6, 2020.

On Monday, January 6, 2020, 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

1. President Hill called to order the meeting of the Collin County Health Care Foundation at 4:08 p.m.

FYI Notification

a. AI-47666 \$114,386 to establish the budget for the FY2020 Tuberculosis Prevention and Control Grant, 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: 4:08 p.m.)

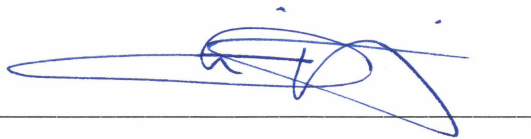
Motion by: Trustee Susan Fletcher
 Second by: Trustee Cheryl Williams
 Vote: 5 – 0 Passed

a. AI-47785 Disbursements for the period ending December 30, 2019, Auditor.
H.C.F. RESOLUTION NO. 2020-2000-01-06

b. AI-47773 Filing of the November 25, 2019, Minutes, County Clerk.
H.C.F. RESOLUTION NO. 2019-2001-01-06

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 4:08 p.m.

A handwritten signature in blue ink, appearing to be "Chris Hill", written over a horizontal line.

Chris Hill, President

A handwritten signature in black ink, appearing to be "Cheryl Williams", written over a horizontal line.

ATTEST: Cheryl Williams, Trustee/Secretary