

Health Care Foundation	§	Court Order
Collin County	§	2020-2021-03-02
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from January 27, 2020.

On Monday, January 27, 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 Darrell Hale, Precinct 3
Trustee Duncan Webb, Precinct 4

Absent: Trustee Cheryl Williams, Precinct 2

1. President Hill called to order the meeting of the Collin County Health Care Foundation at 1:48 p.m.

FYI NOTIFICATION

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

a. AI-47878 \$11,997 to establish the budget for the FY2020 Public Health Emergency Preparedness/Hazards 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: 1:48 p.m.)

Motion by: Trustee Susan Fletcher

Second by: Trustee Darrell Hale

Vote: 4 – 0 Passed

a. AI-47863 Disbursements for the period ending January 21, 2020, Auditor.

H.C.F. RESOLUTION NO. 2020-2004-01-27

b. Amendment(s):

1. AI-47871 Amendment No. 3 to FY2020 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, Health Care.

H.C.F. RESOLUTION NO. 2020-2005-01-27

c. Receive and File, Auditor:

1. AI-47855 Monthly Financial Reports for September 2019.

H.C.F. RESOLUTION NO. 2020-2006-01-27

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

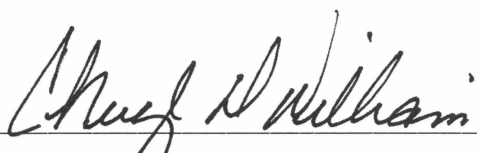
1. AI-47891 December 16, 2019.

H.C.F. RESOLUTION NO. 2020-2007-01-27

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 1:48 p.m.

Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary