

State of Texas § Court Order  
Collin County § 2020-2065-05-18  
Health Care Foundation §

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

On Monday, April 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 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 1:35 p.m.
2. **Consent agenda to approve:** President Hill pulled items 2b1 and 2c1 for a future court. Hearing no further comments, a motion was made to approve the remainder of the consent agenda. (Time 1:35 p.m.)

Motion by: Trustee Cheryl Williams  
Second by: Trustee Duncan Webb  
Vote: 5 – 0 Passed

- a. AI-48322 Disbursements for the period ending April 21, 2020, Auditor.

H.C.F. RESOLUTION NO. 2020-2051-04-27

**b. Agreement(s):**

1. AI-48283 Terminate the lease agreement with the Veterans Center of North Texas for property located at 900 E. Park Blvd., Suite 155, Plano, Texas effective May 31, 2020 and approve the lease agreement with the Veterans Center of North Texas for property located at 900 E. Park Blvd., Suite 170, Plano, Texas for a period of three (3) years through and including May 31, 2023, Construction & Projects.

**PULLED**

**c. Amendment(s):**

1. AI-48290 No. 10 to the lease agreement with Collin County WIC program for property located at 900 E. Park Blvd., Suite 165, Plano, Texas to reduce the square footage to 3,934 square feet effective June 1, 2020, and extend the lease through and including August 31, 2023, Construction & Projects.

**PULLED**

**d. Receive and File, Auditor:**

1. AI-48334 Monthly Financial Reports for October 2019.

**H.C.F. RESOLUTION NO. 2020-2052-04-27**

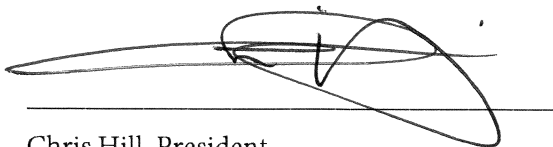
**e. Miscellaneous**

1. AI-48335 Amended Grant Application for the FY2020 COVID-2019 grant through the Texas Department of State Health Services, Health Care.

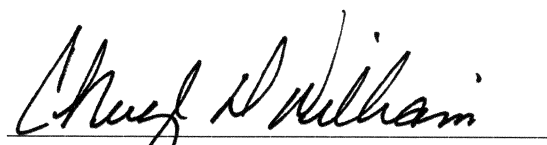
**H.C.F. RESOLUTION NO. 2020-2053-04-27**

**EXECUTIVE SESSION**

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 1:35 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary