

State of Texas	§	Court Order
Collin County	§	2020-2071-06-01
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from May 4, 2020.

On Monday, May 4, 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 1:38 p.m.
2. **Consent agenda to approve:** Judge Hill asked for comments or concerns on the consent agenda. Hearing none, a motion was made to approve the consent agenda. (Time 1:38 p.m.)

Motion by: Trustee Susan Fletcher
Second by: Trustee Darrell Hale
Vote: 5 – 0 Passed

- a. **AI-48353** Disbursements for the period ending April 28, 2020, Auditor.
H.C.F. RESOLUTION NO. 2020-2054-05-04

b. Receive and File, Auditor:

1. **AI-48360** Monthly Financial Reports for November 2019.
H.C.F. RESOLUTION NO. 2020-2055-05-04

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

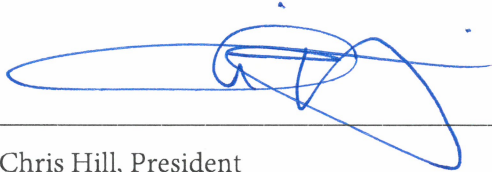
1. **AI-48356** April 6, 2020.
H.C.F. RESOLUTION NO. 2020-2056-05-04

2. AI-48352 April 13, 2020.

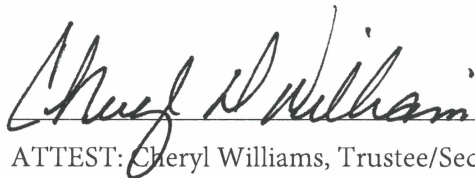
H.C.F. RESOLUTION NO. 2020-2057-05-04

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 1:38 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary