

State of Texas	§	Court Order
Collin County	§	2020-2072-06-01
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from May 11, 2020.

On Monday, May 11, 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 5:34 p.m.
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 5:34 p.m.)

Motion by: Trustee Susan Fletcher
 Second by: Trustee Duncan Webb
 Vote: 5 – 0 Passed

- a. AI-48374 Disbursements for the period ending May 5, 2020, Auditor.

H.C.F. RESOLUTION NO. 2020-2058-05-11

b. Amendment(s):

1. AI-48381 No. 1 to the Public Health Emergency Preparedness Coronavirus 2019 (Contract No. HHS00076980001) with the Department of State Health Services for an additional \$687,462 in grant funds with no county match required, Health Care.

H.C.F. RESOLUTION NO. 2020-2059-05-11

2. AI-48365 No. 5 to Health and Human Services Commission (Contract No. 2017-049828-01) for Women, Infant and Children's Nutrition Local Agency Grant for an additional \$19,743 in federal grant funds with no county match required, Health Care.

H.C.F. RESOLUTION NO. 2020-2060-05-11

c. Receive and File, Auditor:

1. AI-48392 Monthly Financial Reports for December 2019.

H.C.F. RESOLUTION NO. 2020-2061-05-11

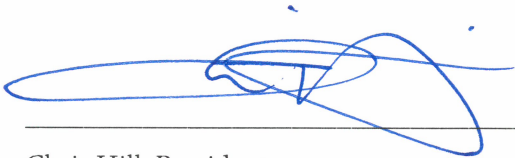
d. Filing of the Minute(s), County Clerk:

1. AI-48373 April 20, 2020.

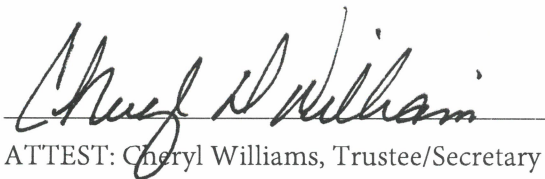
H.C.F. RESOLUTION NO. 2020-2062-05-11

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 5:34 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary