

State of Texas § Court Order  
Collin County § 2020-2095-07-13  
Health Care Foundation §

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from June 22, 2020.

On Monday, June 22, 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:

Trustee Susan Fletcher, Precinct 1  
Trustee Cheryl Williams, Precinct 2  
Trustee Darrell Hale, Precinct 3  
Trustee Duncan Webb, Precinct 4

Absent: President Chris Hill

1. Trustee Williams called to order the meeting of the Collin County Health Care Foundation at 2:26 p.m. and adjourned at 2:26 p.m.

**FYI NOTIFICATION**

1. Notification of budget adjustment(s)/amendment(s), Auditor:
  - a. AI-48571 \$354,062 to establish the budget for the DSHS FY2021 Immunizations Program Grant, Auditor.
2. **Consent agenda to approve:** Trustee Williams asked for comments on the consent agenda. Hearing none, a motion was made to approve the consent agenda. (Time 2:26 p.m.)

Motion by: Trustee Susan Fletcher  
Second by: Trustee Duncan Webb  
Vote: 4 – 0 Passed

a. AI-48582 Disbursements for the period ending June 16, 2020, Auditor.

H.C.F. RESOLUTION NO. 2020-2080-06-22

b. AI-48586 Amendment No. 1 to FY2020-2021 Infectious Disease Control Unit/Surveillance and Epidemiology Activities Grant with the Department of State Health Services to make changes to the scope of work, Health Care.

H.C.F. RESOLUTION NO. 2020-2081-06-22

c. AI-48603 Filing of the June 1, 2020, Minutes, County Clerk.

H.C.F. RESOLUTION NO. 2020-2082-06-22

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

1. AI-48620 Health Care (1st Quarter FY2020).

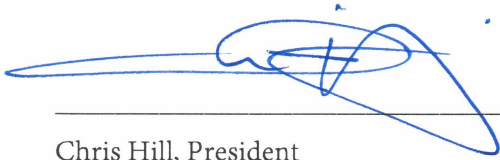
H.C.F. RESOLUTION NO. 2020-2083-06-22

2. AI-48621 Substance Abuse (1st Quarter FY2020).

H.C.F. RESOLUTION NO. 2020-2084-06-22

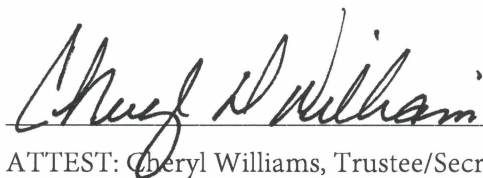
#### EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, Trustee Williams adjourned the meeting at 2:26 p.m.



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Chris Hill, President



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ATTEST: Cheryl Williams, Trustee/Secretary