

State of Texas	§	Court Order
Collin County	§	2020-2108-08-17
Health Care Foundation	§	

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

On Monday, July 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 4:28 p.m.

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

a. AI-48756 Budget amendment in the amount of \$1,880 for FY2020 TB Prevention and Control 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 4:28 p.m.)

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

a. AI-48779 Disbursements for the period ending July 21, 2020, Auditor.

H.C.F. RESOLUTION NO. 2020-2098-07-27

b. AI-48768 Filing of the July 6, 2020, Minutes, County Clerk.

H.C.F. RESOLUTION NO. 2020-2099-07-27

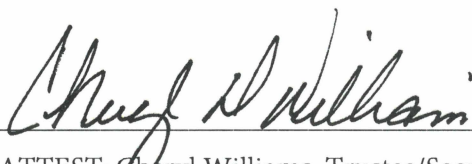
**EXECUTIVE SESSION**

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 4:28 p.m.



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Chris Hill, President



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ATTEST: Cheryl Williams, Trustee/Secretary