

State of Texas	§	Court Order
Collin County	§	2020-2144-11-02
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from October 12, 2020

On Monday, October 12, 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

Absent: Trustee Duncan Webb, Precinct 4

1. President Hill called to order the meeting of the **Collin County Health Care Foundation** at 2:48 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: 2:48 p.m.)

Motion by: Trustee Cheryl Williams
Second by: Trustee Darrell Hale
Vote: 4 – 0 Passed

a. **AI-49229** Disbursements for the period ending October 6, 2020, Auditor.
H.C.F. RESOLUTION NO. 2020-2132-10-12

b. **AI-49257** Personnel Appointments, Human Resources.
H.C.F. RESOLUTION NO. 2020-2133-10-12

c. Receive and File, Auditor:


1. **AI-49242** Monthly financial reports for August 2020.
H.C.F. RESOLUTION NO. 2020-2134-10-12

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 2:48 p.m.



Duncan Webb, Trustee



ATTEST: Cheryl Williams, Trustee/Secretary