

State of Texas	§	Court Order
Collin County	§	2020-2154-11-23
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from November 2, 2020

On Monday, November 2, 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 Webb called to order the meeting of the **Collin County Health Care Foundation** at 2:00 p.m.
2. **Consent agenda to approve:** Trustee Webb asked for comments on the consent agenda. Hearing none, a motion was made to approve the consent agenda. (Time: 2:01 p.m.)

Motion by: Trustee Susan Fletcher
Second by: Trustee Cheryl Williams
Vote: 4 – 0 Passed

a. **AI-49340** Disbursements for the period ending October 27, 2020, Auditor.
H.C.F. RESOLUTION NO. 2020-2143-11-02

b. **AI-49342** Filing of the October 12, 2020, Minutes, County Clerk.
H.C.F. RESOLUTION NO. 2020-2144-11-02

c. Receive and File, Auditor:

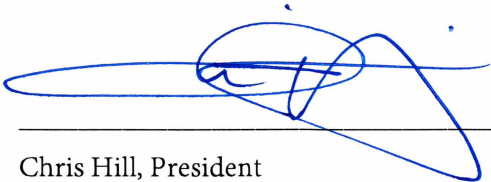
1. **AI-49369** Health Care (3rd Quarter FY2020).
H.C.F. RESOLUTION NO. 2020-2145-11-02

2. AI-49386 Substance Abuse (3rd Quarter FY2020).

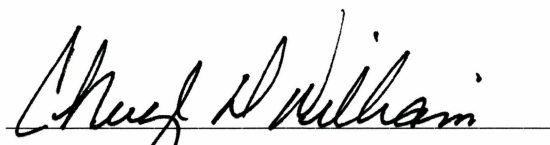
H.C.F. RESOLUTION NO. 2020-2146-11-02

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, Trustee Webb adjourned the meeting at 2:01 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary