

State of Texas	§	Court Order
Collin County	§	2020-2159-12-14
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from November 16, 2020.

On Monday, November 16, 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 Darrell Hale, Precinct 3  
Trustee Duncan Webb, Precinct 4

Absent: Trustee Cheryl Williams, Precinct 2

1. President Hill called to order the meeting of the Collin County Health Care Foundation at 2:25 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 2:25 p.m.)

Motion by: Trustee Susan Fletcher  
Second by: Trustee Darrell Hale  
Vote: 4 – 0 Passed

a. AI-49427 Disbursements for the period ending November 10, 2020, Auditor.

H.C.F. RESOLUTION NO. 2020-2148-11-16

b. AI-49437 Amendment No. 1 to Tuberculosis Prevention and Control Grant (Contract HHS000686100011) with the Department of State Health Services to extend the grant through and including December 31, 2021, Health Care.

H.C.F. RESOLUTION NO. 2020-2149-11-16

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

1. AI-49441 October 19, 2020.

H.C.F. RESOLUTION NO. 2020-2150-11-16

2. AI-49444 October 26, 2020.

H.C.F. RESOLUTION NO. 2020-2151-11-16

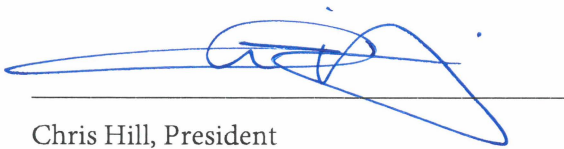
d. Miscellaneous

1. AI-49454 Personnel Appointments, Human Resources.

H.C.F. RESOLUTION NO. 2020-2152-11-16

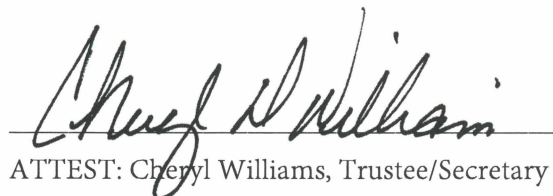
EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 2:25 p.m.



---

Chris Hill, President



---

ATTEST: Cheryl Williams, Trustee/Secretary