

State of Texas	§	Court Order
Collin County	§	2021-2029-03-22
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from March 8, 2021.

On Monday, March 8, 2021, 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 2:35 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 2:35 p.m.)

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

- a. **AI-49882** Disbursements for the period ending March 2, 2021, Auditor.

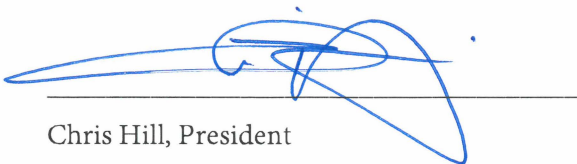
**H.C.F. RESOLUTION NO. 2021-2021-02-22**

- b. **AI-49912** Amendment to the contract with the Texas Department of State Health Services for Contract No. HHS000769800001, Amendment No. 2 to Public Health Crisis Response Cooperative Agreement for Emergency Response to extend the grant period through and including March 15, 2022, Health Care.

**H.C.F. RESOLUTION NO. 2021-2022-02-22**

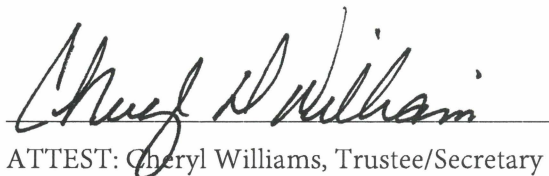
EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 2:35 p.m.



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Chris Hill, President



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ATTEST: Cheryl Williams, Trustee/Secretary