

State of Texas	§	Court Order
Collin County	§	2021-2051-04-26
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from April 5, 2021.

On Monday, April 5, 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 2:33 p.m.
2. **Consent agenda to approve:** President Hill asked for comments on the consent agenda. Hearing no comments, a motion was made to approve the consent agenda. (Time 2:33 p.m.)

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

- a. **AI-49973** Disbursements for the period ending March 30, 2021, Auditor.

H.C.F. RESOLUTION NO. 2021-2030-04-05

b. Amendment(s):

1. **AI-49972** Amendment to the contract with the Texas Department of State Health Services for Contract No. HHS000769800001, Amendment No. 3 to Public Health Emergency Preparedness Coronavirus 2019, to extend the grant period through and including March 15, 2022, Health Care.

H.C.F. RESOLUTION NO. 2021-2031-04-05

c. Receive and File, Auditor:

1. AI-49981 Substance Abuse (FY2019).

H.C.F. RESOLUTION NO. 2021-2032-04-05

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

1. AI-50018 March 15, 2021.

H.C.F. RESOLUTION NO. 2021-2033-04-05

e. Miscellaneous

1. AI-50005 Grant application for the FY2022 Immunizations Program Funds Services grant through the Texas Department of State Health Services, Health Care.

H.C.F. RESOLUTION NO. 2021-2034-04-05

2. AI-50014 Grant application for the FY2021-2022 Immunization Program grant through the Texas Department of State Health Services, Health Care.

H.C.F. RESOLUTION NO. 2021-2035-04-05

3. AI-50022 Grant application for the FY2021-2022 Regional and Local Services System (RLSS)/Local Public Health Services (LPHS) through the Texas Department of State Health Services, Health Care.

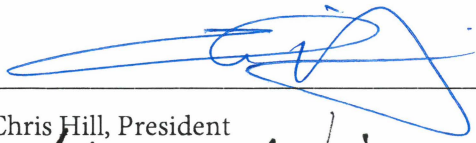
H.C.F. RESOLUTION NO. 2021-2036-04-05

4. AI-50048 Personnel Changes, Human Resources.

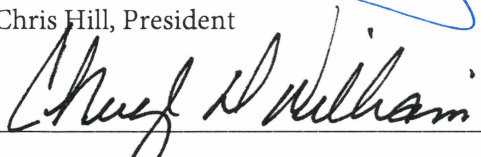
H.C.F. RESOLUTION NO. 2021-2037-04-05

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 2:33 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary