

State of Texas	§	Court Order
Collin County	§	2021-2086-06-28
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from June 7, 2021.

On Monday, June 7, 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 Cheryl Williams, Precinct 2
- Trustee Darrell Hale, Precinct 3
- Trustee Duncan Webb, Precinct 4

1. President Hill called to order the meeting of the Collin County Health Care Foundation at 3:36 p.m.

**FYI NOTIFICATION**

**1. Notification of budget adjustment(s)/amendment(s), Auditor:**

- a. AI-50275 \$62,602 to establish the budget for the FY2021 Immunizations/Locals grant program, Auditor.
- b. AI-50274 \$426,910 to establish the budget for the FY2022 Immunizations/Locals grant program, Auditor.
- c. AI-50330 \$2,906,146 to establish the budget for the FY2021-2024 COVID-19 Vaccination Project 1 and Project 3 grant, Auditor.

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 3:36 p.m.)

Motion by: Trustee Cheryl Williams

Second by: Trustee Duncan Webb

Vote: 4 – 0 Passed

a. AI-50317 Disbursements for the period ending June 1, 2021, Auditor.

H.C.F. RESOLUTION NO. 2021-2070-06-07

b. **Receive and File, Auditor:**

1. AI-50324 Monthly financial reports for December 2020.

H.C.F. RESOLUTION NO. 2021-2071-06-07

2. AI-50349 Monthly financial reports for January 2021.

H.C.F. RESOLUTION NO. 2021-2072-06-07

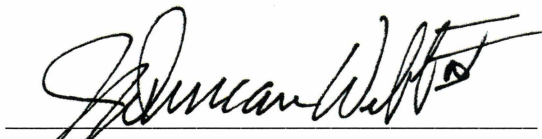
c. **Filing of the Minute(s), County Clerk:**

1. AI-50355 May 17, 2021.

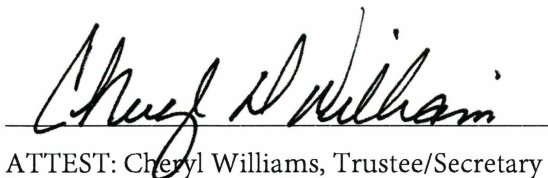
H.C.F. RESOLUTION NO. 2021-2073-06-07

#### EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 3:36 p.m.



Duncan Webb, Trustee



ATTEST: Cheryl Williams, Trustee/Secretary