

State of Texas § Court Order
Collin County § 2021-2090-07-12
Health Care Foundation §

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from June 21, 2021.

On Monday, June 21, 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 4:33 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 4:33 p.m.)

Motion by: Trustee Susan Fletcher
Second by: Trustee Cheryl Williams
Vote: 5 – 0 Passed

- a. AI-50422 Disbursements for the period ending June 15, 2021, Auditor.
H.C.F. RESOLUTION NO. 2021-2074-06-21

b. Award(s):

1. AI-50435 Dell Laptops for Healthcare (Coop Quote No. 2021-299) to GTS Technology Solutions, Inc., through DIR Contract No. DIR-TSO-3763, Information Technology.
H.C.F. RESOLUTION NO. 2021-2075-06-21

c. Receive and File, Auditor:

1. AI-50396 Monthly financial reports for February 2021.

H.C.F. RESOLUTION NO. 2021-2076-06-21

2. AI-50432 Monthly financial reports for March 2021.

H.C.F. RESOLUTION NO. 2021-2077-06-21

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

1. AI-50393 May 24, 2021.

H.C.F. RESOLUTION NO. 2021-2078-06-21

e. Miscellaneous

1. AI-50373 Revised funding and reallocation in the amount of \$36,964 for the FY2021 Women, Infants and Children Local Agency Grant (Contract No.HHS000801700001) through the Texas Department of Health and Human Services, Health Care.

H.C.F. RESOLUTION NO. 2021-2079-06-21

2. AI-50411 Personnel Appointments, Human Resources.

H.C.F. RESOLUTION NO. 2021-2080-06-21

3. AI-50412 Personnel Changes, Human Resources.


H.C.F. RESOLUTION NO. 2021-2081-06-21

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 4:33 p.m.



Susan Fletcher, Trustee



ATTEST: Cheryl Williams, Trustee/Secretary