

State of Texas	§	Court Order
Collin County	§	2021-2128-10-04
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from September 13, 2021.

On Monday, September 13, 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 2:59 p.m.

FYI NOTIFICATION

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

a. AI-50812 \$42,061 to establish the budget for the FY2021 Shoap RN Program.

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 2:59 p.m.)

Motion by: Trustee Cheryl Williams

Second by: Trustee Darrell Hale

Vote: 5 – 0 Passed

a. AI-50803 Disbursements for the period ending September 7, 2021, Auditor.

H.C.F. RESOLUTION NO. 2021-2113-09-13

b. Amendment(s):

1. **AI-50794** Amendment to the contract with the Texas Department of State Health and Human Services for Contract No. HHS000801700001, Amendment No. 1 to Women, Infant and Children Nutrition Program for technical updates to the contract, Health Care.

H.C.F. RESOLUTION NO. 2021-2114-09-13

c. Receive and File, Auditor:

1. **AI-50899** Monthly financial reports for July 2021.

H.C.F. RESOLUTION NO. 2021-2115-09-13

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

1. **AI-50795** August 2, 2021.

H.C.F. RESOLUTION NO. 2021-2116-09-13

2. **AI-50807** August 9, 2021.

H.C.F. RESOLUTION NO. 2021-2117-09-13

3. **AI-50833** August 16, 2021.

H.C.F. RESOLUTION NO. 2021-2118-09-13

4. **AI-50875** August 23, 2021.

H.C.F. RESOLUTION NO. 2021-2119-09-13

e. Miscellaneous:

1. **AI-50883** Amendment to the contract with the Texas Department of State Health Services for Contract No. HHS000812700014, Amendment No. 1 to IDCU/COVID-19 Grant to increase the contract award, Health Care.

H.C.F. RESOLUTION NO. 2021-2120-09-13

2. **AI-50884** Acceptance of the FY 2021-2023 COVID-19 Health Disparities Grant award through the Texas Department of State Health Services, Health Care.

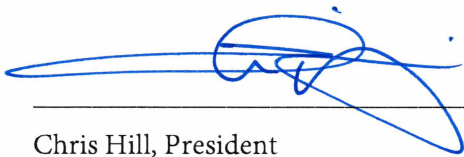
H.C.F. RESOLUTION NO. 2021-2121-09-13

3. **AI-50918** Personnel Appointments, Human Resources.


H.C.F. RESOLUTION NO. 2021-2122-09-13

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 2:59 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary