

State of Texas	§	Court Order
Collin County	§	2021-2134-10-18
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from September 27, 2021.

On Monday, September 27, 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

Absent: Trustee Duncan Webb, Precinct 4

President Hill called to order the meeting of the Collin County Health Care Foundation at 1:35 p.m.

1. **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 1:36 p.m.)

Motion by: Trustee Susan Fletcher
Second by: Trustee Darrell Hale
Vote: 4 – 0 Passed

a. AI-50992 Disbursements for the period ending September 21, 2021, Auditor.

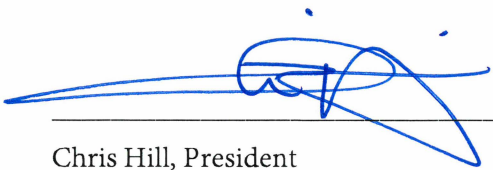
H.C.F. RESOLUTION NO. 2021-2124-09-27

b. AI-50942 Award Abbott COVID-19 ID-NOW Test Kits (Coop Quote No. 2021-376) to McKesson Medical-Surgical Government Solutions LLC utilizing Sourcewell Contract No. 061417-MML; COVID-19 Master Agreement with Alere, Inc. d/b/a Abbott Rapid DX North America, and further authorize the Purchasing Agent to finalize and execute same, Health Care.

H.C.F. RESOLUTION NO. 2021-2125-09-27

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 1:36 p.m.



Chris Hill, President



ATTEST: Susan Fletcher, Trustee