

State of Texas	§	Court Order
Collin County	§	2021-2143-11-08
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from October 18, 2021.

On Monday, October 18, 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

President Hill called to order the meeting of the Collin County Health Care Foundation at 1:39 p.m.

FYI NOTIFICATION

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

a. AI-51080 \$1,440,468 to establish the budget for the FY2022 Women, Infant and Children Agency grant through the Texas Health and Human Services.

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 1:39 p.m.)

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

a. AI-51072 Disbursements for the period ending October 12, 2021, Auditor.

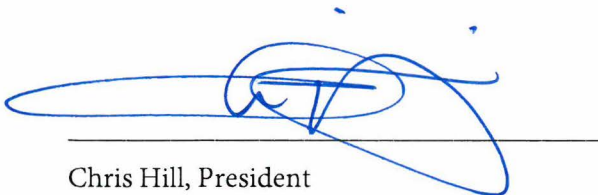
H.C.F. RESOLUTION NO. 2021-2123-10-18

b. AI-51094 Filing of the September 27, 2021, Minutes, County Clerk.

H.C.F. RESOLUTION NO. 2021-2134-10-18

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 1:39 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary