

State of Texas	§	Court Order
Collin County	§	2022-2022-02-28
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from January 3, 2022.

On Monday, January 3, 2022, 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

President Hill called to order the meeting of the Collin County Health Care Foundation at 5:17 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 5:18 p.m.)

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

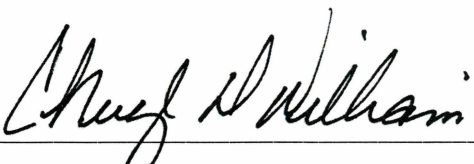
- a. AI-51396 Disbursements for the period ending December 28, 2021, Auditor.
H.C.F. RESOLUTION NO. 2022-2000-01-03
- b. AI-51454 Filing of the November 15, 2021, Minutes, County Clerk.
H.C.F. RESOLUTION NO. 2022-2001-01-03
- c. AI-51445 Personnel Appointments, Human Resources.
H.C.F. RESOLUTION NO. 2022-2002-01-03

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 5:18 p.m.



Duncan Webb, Trustee



ATTEST: Cheryl Williams, Trustee/Secretary