

State of Texas	§	Court Order
Collin County	§	2022-2030-03-07
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from February 7, 2022.

On Monday, February 7, 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 Darrell Hale, Precinct 3

Absent: Trustees Cheryl Williams, Precinct 2, and Duncan Webb, Precinct 4

President Hill called to order the meeting of the Collin County Health Care Foundation at 3:27 p.m.

1. **Consent agenda to approve:** President Hill asked for comments on the consent agenda. Trustee Fletcher pulled item 1b. Hearing no further comments, a motion was made to approve the consent agenda. (Time 3:27 p.m.)

Motion by: Trustee Susan Fletcher
Second by: Trustee Darrell Hale
Vote: 3 – 0 Passed

a. AI-51540 Disbursements for the period ending February 1, 2022, Auditor.

H.C.F. RESOLUTION NO. 2022-2008-02-07

b. AI-51526 Acquire one (1) Dell desktop computer from South Plains Community Action Association, Inc., Health Care.

This item was held for a future Court due to a lack of quorum.

HELD

c. AI-51541 Amendment to the COVID-19 Vaccination Capacity Project 1 Grant contract to reclassify positions, and budget amendment for same, Health Care.

H.C.F. RESOLUTION NO. 2022-2009-02-07

d. AI-51592 Personnel Appointments, Human Resources.

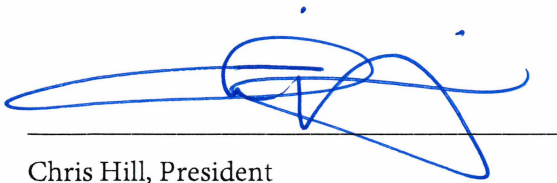
H.C.F. RESOLUTION NO. 2022-2010-02-07

e. AI-51593 Personnel Changes, Human Resources.

H.C.F. RESOLUTION NO. 2022-2011-02-07

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 3:27 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary