

State of Texas	§	Court Order
Collin County	§	2022-2031-03-07
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from February 14, 2022.

On Monday, February 14, 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  
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 1:51 p.m.

**HEALTH CARE FOUNDATION BUSINESS:**

1. **Consent agenda to approve:** President Hill asked for comments on the consent agenda. Commissioner Fletcher pulled item 1c1 for recusal. Hearing no other comments, a motion was made to approve the remainder of the consent agenda. (Time 1:52 p.m.)

Motion by: Trustee Duncan Webb  
Second by: Trustee Darrell Hale  
Vote: 4 – 0 Passed

a. AI-51561 Disbursements for the period ending February 8, 2022, Auditor.  
**H.C.F. RESOLUTION NO. 2022-2012-02-14**

**b. Receive and File, Auditor:**

1. AI-51619 Health Care (4th Quarter FY2021).  
**H.C.F. RESOLUTION NO. 2022-2013-02-14**

2. AI-51632 Substance Abuse (4th Quarter FY2021).

H.C.F. RESOLUTION NO. 2022-2014-02-14

c. **Miscellaneous:**

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

A motion was made to approve this item. (Time: 1:52 p.m.)

Motion by: Commissioner Darrell Hale

Second by: Commissioner Duncan Webb

Vote: 3 – 0 Passed

Abstained: Commissioner Susan Fletcher

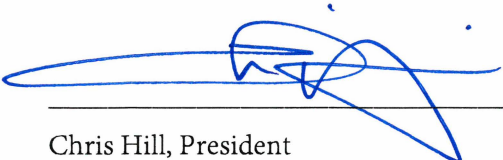
H.C.F. RESOLUTION NO. 2022-2015-02-14

2. AI-51662 Personnel Appointments, Human Resources.

H.C.F. RESOLUTION NO. 2022-2016-02-14


**EXECUTIVE SESSION**

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 1:52 p.m.



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Chris Hill, President



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ATTEST: Cheryl Williams, Trustee/Secretary