

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from April 4, 2022.

On Monday, April 4, 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 1:50 p.m.

FYI NOTIFICATION

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

a. **AI-51859** \$352,158 to establish the budget for the FY2021-2022 Disease Intervention Specialist Workforce grant, Auditor.

HEALTH CARE FOUNDATION BUSINESS:

1. **Consent agenda to approve:** President Hill asked for comments on the consent agenda. Hearing none, a motion was made to approve the consent agenda. (Time 1:50 p.m.)

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

a. **AI-51840** Disbursements for the period ending March 29, 2022, Auditor.

H.C.F. RESOLUTION NO. 2022-2043-04-04

b. Agreement(s):

1. Services Agreement and Business Associate Contract for sick medical visits and prescription assistance effective March 1, 2022 through and including February 28, 2023:

a. AI-51868 Allen Community Outreach.

H.C.F. RESOLUTION NO. 2022-2044-04-04

b. AI-51870 Community Health Clinic.

H.C.F. RESOLUTION NO. 2022-2045-04-04

c. AI-51871 Community Health Service Agency, Inc.

H.C.F. RESOLUTION NO. 2022-2046-04-04

d. AI-51872 Health Services of North Texas, Inc.

H.C.F. RESOLUTION NO. 2022-2047-04-04

e. AI-51873 Hope Clinic of McKinney.

H.C.F. RESOLUTION NO. 2022-2048-04-04

f. AI-51875 Samaritan Inn, Inc.

H.C.F. RESOLUTION NO. 2022-2049-04-04

c. Receive and File, Auditor:

1. AI-51896 Healthcare (1st Quarter FY2022).

H.C.F. RESOLUTION NO. 2022-2050-04-04

2. AI-51897 Substance Abuse (1st Quarter FY2022).

H.C.F. RESOLUTION NO. 2022-2051-04-04

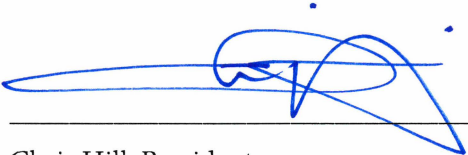
d. Filling of the Minutes, County Clerk:

1. AI-51828 March 7, 2022.

H.C.F. RESOLUTION NO. 2022-2052-04-04

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 1:50 p.m.



Chris Hill, President



ATTEST: Susan Fletcher, Trustee