

State of Texas § Court Order  
Collin County § 2022-2083-06-06  
Health Care Foundation §

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from May 9, 2022.

On Monday, May 9, 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:

Trustee Susan Fletcher, Precinct 1  
Trustee Cheryl Williams, Precinct 2  
Trustee Darrell Hale, Precinct 3  
Trustee Duncan Webb, Precinct 4

Absent: President Chris Hill

Trustee Williams called to order the meeting of the Collin County Health Care Foundation at 1:37 p.m.

**HEALTH CARE FOUNDATION BUSINESS:**

1. **Consent agenda to approve:** Trustee Williams asked for comments on the consent agenda. Hearing none, a motion was made to approve the consent agenda. (Time: 1:37 p.m.)

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

a. **AI-52030** Disbursements for the period ending May 3, 2022, Auditor.

H.C.F. RESOLUTION NO. 2022-2068-05-09

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

1. AI-52041 Monthly financial reports for December 2021.

H.C.F. RESOLUTION NO. 2022-2069-05-09

2. AI-52048 Monthly financial reports for January 2022.

H.C.F. RESOLUTION NO. 2022-2070-05-09

3. AI-52054 Monthly financial reports for February 2022.

H.C.F. RESOLUTION NO. 2022-2071-05-09

c. **Filing of the Minute(s), County Clerk:**

1. AI-52034 April 11, 2022.

H.C.F. RESOLUTION NO. 2022-2072-05-09

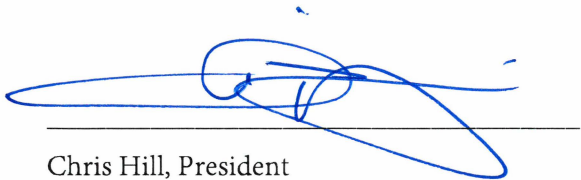
d. **Miscellaneous:**

1. AI-52018 Amendment No. 4 to Immunizations/Locals Grant Contract No.HHS000119700018 to increase award amount by \$354,062 and extend the contract through and including August 31, 2023, Health Care.

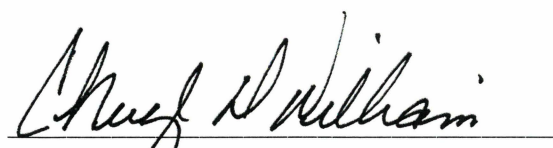
H.C.F. RESOLUTION NO. 2022-2073-05-09

**EXECUTIVE SESSION**

The Board did not recess into Executive Session. There being no further business of the Board, Trustee Williams adjourned the meeting at 1:37 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary