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|------------------------|---|-----------------|
| State of Texas         | § | Court Order     |
| Collin County          | § | 2022-2087-06-13 |
| Health Care Foundation | § |                 |

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from May 23, 2022.

On Monday, May 23, 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

Absent: President Chris Hill and Trustee Duncan Webb, Precinct 4

Trustee Williams called to order the meeting of the Collin County Health Care Foundation at 1:33 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: 1:33 p.m.)

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

a. AI-52096 Disbursements for the period ending May 17, 2022, Auditor.

H.C.F. RESOLUTION NO. 2022-2078-05-23

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

1. AI-52131 Monthly Financial Reports for March 2022.

H.C.F. RESOLUTION NO. 2022-2079-05-23


**c. Miscellaneous:**

1. AI-52128 Grant application for the FY2023 Tuberculosis State Grant Funds through the Texas Department of State Health Services in the amount of \$299,599 with a county match in the amount of \$59,920, Health Care.


**H.C.F. RESOLUTION NO. 2022-2080-05-23**

**EXECUTIVE SESSION**

The Board did not recess into Executive Session. There being no further business of the Board, Trustee Williams adjourned the meeting at 1:34 p.m.



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Duncan Webb, Trustee



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ATTEST: Cheryl Williams, Trustee/Secretary