

State of Texas	§	Court Order
Collin County	§	2022-2095-06-27
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from June 6, 2022.

On Monday, June 6, 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 Cheryl Williams, Precinct 2
Trustee Darrell Hale, Precinct 3
Trustee Duncan Webb, Precinct 4

President Hill called to order the meeting of the Collin County Health Care Foundation at 1:45 p.m.

FYI NOTIFICATION

a. **AI-52153** \$352,159 for the FY2021-2022 Disease Intervention Specialist (DIS) Workforce grant award (Contract No. HHS001120300006), Health Care.

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: 1:46 p.m.)

Motion by: Trustee Susan Fletcher
Second by: Trustee Cheryl Williams
Vote: 5 – 0 Passed

a. **AI-52139** Disbursements for the period ending May 31, 2022, Auditor.

H.C.F. RESOLUTION NO. 2022-2081-06-06

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

1. AI-52134 May 2, 2022.

H.C.F. RESOLUTION NO. 2022-2082-06-06

2. AI-52143 May 9, 2022.

H.C.F. RESOLUTION NO. 2022-2083-06-06

3. AI-52168 May 16, 2022.

H.C.F. RESOLUTION NO. 2022-2084-06-06

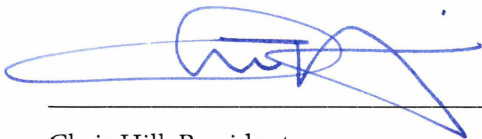
c. Miscellaneous:

1. AI-52188 Personnel Appointments, Human Resources.

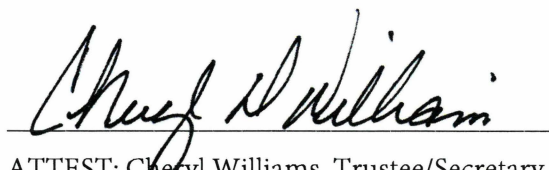
H.C.F. RESOLUTION NO. 2022-2085-06-06

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 1:46 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary