

State of Texas § Court Order
Collin County § 2022-2116-08-22
Health Care Foundation §

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from July 25, 2022.

On Monday, July 25, 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

Absent: Trustee Duncan Webb, Precinct 4

President Hill called to order the meeting of the Collin County Health Care Foundation at 2:40 p.m.

HEALTH CARE FOUNDATION BUSINESS:

1. **Consent Agenda Items:** President Hill asked for comments on the consent agenda. Hearing none, a motion was made to approve the consent agenda. (Time: 2:40 p.m.)

Motion by: Commissioner Susan Fletcher
Second by: Commissioner Cheryl Williams
Vote: 4 – 0 Passed

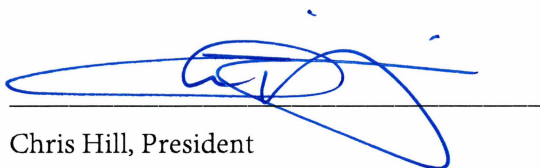
a. AI-52405 Disbursements for the period ending July 19, 2022, Auditor.
H.C.F. RESOLUTION NO. 2022-2104-07-25

b. AI-52419 Amendment No. 5 to Professional Services Agreement and Business Associate Agreement (Contract No. 2017-249) with Jerry Barnett, R. Ph. to extend the contract for one (1) year through and including August 31, 2023, and further authorize the Purchasing Agent to finalize and execute same, Health Care.
H.C.F. RESOLUTION NO. 2022-2105-07-25


EXECUTIVE SESSION

The Board did not recess into Executive Session.

There being no further business of the Board, President Hill adjourned the meeting at 2:40 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary