

State of Texas	§	Court Order
Collin County	§	2022-2158-11-14
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from October 17, 2022.

On Monday, October 17, 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 Cheryl Williams, Precinct 2
Trustee Darrell Hale, Precinct 3
Trustee Duncan Webb, Precinct 4

Absent: Trustee Susan Fletcher, Precinct 1

President Hill called to order the meeting of the **Collin County Health Care Foundation** at 2:06 p.m. and adjourned the meeting at 2:06 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: 2:06 p.m.)

Motion by: Trustee Cheryl Williams
Second by: Trustee Duncan Webb
Vote: 4 – 0 Passed

a. **AI-53015** Disbursements for the period ending October 11, 2022, Auditor.

H.C.F. RESOLUTION NO. 2022-2144-10-17

b. Amendment(s):

1. AI-53031 No. 4 Electronic Medical Records System (Contract No. 12108-10) with Greenway Health LLC to purchase six (6) additional tele-health licenses, and further authorize the Purchasing Agent to finalize and execute same, Health Care.

H.C.F. RESOLUTION NO. 2022-2145-10-17

c. Receive and File, Auditor:

1. AI-53051 Monthly financial reports for August 2022.

H.C.F. RESOLUTION NO. 2022-2146-10-17

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

1. AI-53005 September 19, 2022.

H.C.F. RESOLUTION NO. 2022-2147-10-17

e. Miscellaneous:

1. AI-53047 Increase licenses for Better Impact Volunteer Management Software, Health Care.

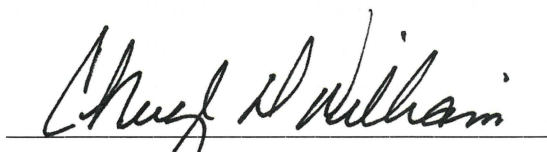
H.C.F. RESOLUTION NO. 2022-2148-10-17

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 2:06 p.m.



Duncan Webb, Trustee



ATTEST: Cheryl Williams, Trustee/Secretary