

State of Texas § Court Order
Collin County § 2022-2163-12-05
Health Care Foundation §

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from November 7, 2022.

On Monday, November 7, 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 Darrell Hale, Precinct 3
Trustee Duncan Webb, Precinct 4

Absent: Trustee Cheryl Williams, Precinct 2

President Hill called to order the meeting of the Collin County Health Care Foundation at 2:14 p.m. and adjourned the meeting at 2:14 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: 2:14 p.m.)

Motion by: Trustee Susan Fletcher
Second by: Trustee Duncan Webb
Vote: 4 – 0 Passed

a. AI-53104 Disbursements for the period ending November 1, 2022, Auditor.

H.C.F. RESOLUTION NO. 2022-2151-11-07

b. **Amendment(s):**

1. AI-53135 No. 5 to Electronic Medical Records System (Contract No. 12108-10) with Greenway Health, LLC to cancel the bidirectional communication between PrimeSuite and the Texas Department

of State Health Services ImmTrac System, and further authorize the Purchasing Agent to finalize and execute same, Health Care.

H.C.F. RESOLUTION NO. 2022-2152-11-07

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

1. AI-53100 September 26, 2022.

H.C.F. RESOLUTION NO. 2022-2153-11-07

2. AI-53071 October 3, 2022.

H.C.F. RESOLUTION NO. 2022-2154-11-07

3. AI-53129 October 10, 2022.

H.C.F. RESOLUTION NO. 2022-2155-11-07

d. Miscellaneous:

1. AI-53101 FY2023 WIC grant contract funding (Contract No. HHS000801700001) in the amount of \$1,393,070 with Health and Human Services, Health Care.

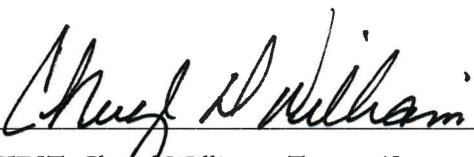
H.C.F. RESOLUTION NO. 2022-2156-11-07

2. Executive Session Items

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 2:14 p.m.



ATTEST: Susan Fletcher, Trustee



ATTEST: Cheryl Williams, Trustee/Secretary