

State of Texas § Court Order
Collin County § 2022-2164-12-05
Health Care Foundation §

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from November 14, 2022.

On Monday, November 14, 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 Cheryl Williams, Precinct 2
Trustee Darrell Hale, Precinct 3
Trustee Duncan Webb, Precinct 4

Absent:

President Chris Hill
Trustee Susan Fletcher, Precinct 1

Trustee Webb called to order the meeting of the Collin County Health Care Foundation at 4:36 p.m. and adjourned the meeting at 4:36 p.m.

HEALTH CARE FOUNDATION BUSINESS:

1. **Consent Agenda Items:** Trustee Webb asked for comments on the consent agenda. Hearing none, a motion was made to approve the consent agenda. (Time: 4:36 p.m.)

Motion by: Trustee Cheryl Williams
Second By: Trustee Darrell Hale
Vote: 3 – 0; Passed.

a. AI-53149 Disbursements for the period ending November 8, 2022, Auditor.

H.C.F. RESOLUTION NO. 2022-2157-11-14

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

1. AI-53160 October 17, 2022.

H.C.F. RESOLUTION NO. 2022-2158-11-14

2. AI-53171 October 24, 2022.

H.C.F. RESOLUTION NO. 2022-2159-11-14

2. **Executive Session Items:**

There being no further business of the Board, Trustee Webb adjourned the meeting at 4:36 p.m.

A handwritten signature in cursive script, appearing to read "Susan Fletcher", written over a horizontal line.

ATTEST: Susan Fletcher, Trustee

ATTEST: Cheryl Williams, Trustee/Secretary

A handwritten signature in cursive script, appearing to read "Cheryl Williams", written over a horizontal line.