

State of Texas	§	Court Order
Collin County	§	2022-2171-12-19
Health Care Foundation	§	

**An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from November 21, 2022.**

On Monday, November 21, 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 Susan Fletcher, Precinct 1  
Trustee Darrell Hale, Precinct 3  
Trustee Duncan Webb, Precinct 4

Absent: President Chris Hill and Trustee Cheryl Williams, Precinct 2

Trustee Webb called to order the meeting of the Collin County Health Care Foundation at 3:32 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: 3:33 p.m.)

Motion by: Trustee Susan Fletcher  
Second by: Trustee Darrell Hale  
Vote: 3 – 0 Passed.

a. AI-53184 Disbursements for the period ending November 15, 2022, Auditor.

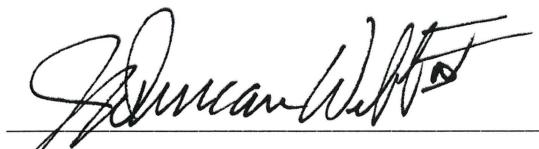
H.C.F. RESOLUTION NO. 2022-2160-11-21

b. AI-53233 Personnel Appointments, Human Resources.

H.C.F. RESOLUTION NO. 2022-2161-11-21

**2. Executive Session Items:**

There being no further business of the Board, Trustee Webb adjourned the meeting at 3:33 p.m.

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

Duncan Webb, Trustee

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

ATTEST: Susan Fletcher, Trustee