

State of Texas	§	Court Order
Collin County	§	2023-2003-01-09
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from December 5, 2022.

On Monday, December 5, 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 Cheryl Williams, Precinct 2  
Trustee Darrell Hale, Precinct 3

Absent: President Chris Hill and Trustee Duncan Webb, Precinct 4

Trustee Susan Fletcher called to order the meeting of the Collin County Health Care Foundation at 1:55 p.m.

**FYI NOTIFICATION**

**1. Notification of budget adjustment(s)/amendment(s), Auditor:**

a. **AI-53130** \$1,393,070 to establish the budget for the FY2023 Women, Infant and Children Agency Grant through the Texas Health and Human Services.

b. **AI-53231** \$529,604 to amend the budget for the FY2022 STD/HIV-DIS Grant Contract No. HHS001120300006.

**HEALTH CARE FOUNDATION BUSINESS:**

**1. Consent Agenda Items:** Trustee Fletcher asked for comments on the consent agenda. Hearing none, a motion was made to approve the consent agenda. (Time 1:55 p.m.)

Motion by: Trustee Cheryl Williams  
Second by: Trustee Darrell Hale  
Vote: 3 – 0 Pass

a. AI-53240 Disbursements for the period ending November 29, 2022, Auditor.

H.C.F. RESOLUTION NO. 2022-2162-12-05

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

1. AI-53255 November 7, 2022.

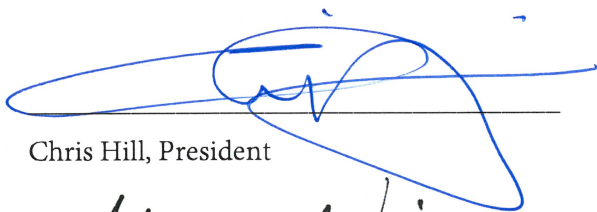
H.C.F. RESOLUTION NO. 2022-2163-12-05

2. AI-53279 November 14, 2022.

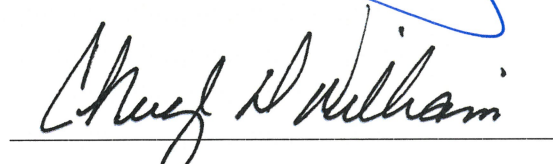
H.C.F. RESOLUTION NO. 2022-2164-12-05

2. Executive Session Items:

The Board did not recess into Executive Session. There being no further business of the Board, Trustee Fletcher adjourned the meeting at 1:55 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretar