

State of Texas	§	Court Order
Collin County	§	2023-2020-02-27
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from January 23, 2023.

On Monday, January 23, 2023, 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 Cheryl Williams, Precinct 2
- Trustee Darrell Hale, Precinct 3
- Trustee Duncan Webb, Precinct 4

President Hill called to order the meeting of the Collin County Health Care Foundation at 4:04 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 4:06 p.m.)

Motion by: Trustee Susan Fletcher  
Second by: Trustee Duncan Webb  
Vote: 5 – 0 Passed.

a. AI-53452 Disbursements for the period ending January 17, 2023, Auditor.  
**H.C.F RESOLUTION NO. 2023-2005-01-23**

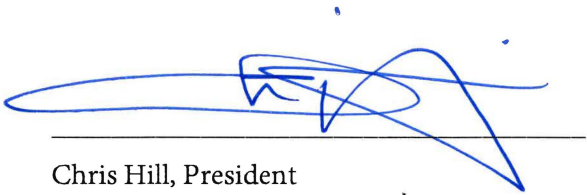
b. AI-53456 Filing of the December 19, 2022, Minutes, County Clerk.  
**H.C.F RESOLUTION NO. 2023-2006-01-23**

c. AI-53500 Personnel Changes, Human Resources.  
**H.C.F RESOLUTION NO. 2023-2007-01-23**

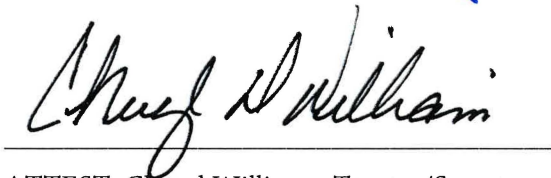
2. Executive Session Items:

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 4:06pm.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary