

State of Texas	§	Court Order
Collin County	§	2023-2074-05-22
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from April 3, 2023.

On Monday, April 3, 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:

Present: 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 2:35 p.m.

FYI NOTIFICATION

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

a AI-53691 Budget amendment for FY2021-2024 COVID-19 Vaccination Capacity Project 1 Grant (Contract No. HHS001019500012) with the Texas Department of State Health Services to move funds between categories.

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: 2:36 p.m.)

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

a AI-53786 Disbursements for the period ending March 28, 2023, Auditor.

H.C.F. RESOLUTION NO. 2023-2039-04-03

b **Amendment(s):**

1 AI-53726 No. 1 to TB Prevention and Control Grant (Contract No. HHS001182200012) with the Texas Department of State Health Services to extend the grant period through and including August 31, 2024 and add \$359,696 to pay for the County's services during FY2024, Health Care.

H.C.F. RESOLUTION NO. 2023-2040-04-03

2 AI-53773 No. 4 to Lease Agreement with Collin County Health Care Trust Foundation and Collin County for property located at 825 N. McDonald St, McKinney, TX to extend the lease for five (5) years through and including March 31, 2028, Construction & Projects.

H.C.F. RESOLUTION NO. 2023-2041-04-03

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

1 AI-53794 March 13, 2023.

H.C.F. RESOLUTION NO. 2023-2042-04-03

d **Miscellaneous:**

1 AI-53727 Grant application for the FY2023-2027 Public Health Infrastructure Grant through the Texas Department of State Health Services, Health Care.

H.C.F. RESOLUTION NO. 2023-2043-04-03

2 AI-53775 Acceptance of the FY2024 Cities Readiness Initiative Grant award through the Texas Department of State Health Services, Health Care.

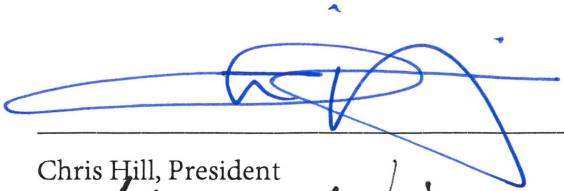
H.C.F. RESOLUTION NO. 2023-2044-04-03

3 AI-53815 Personnel Appointments, Human Resources.

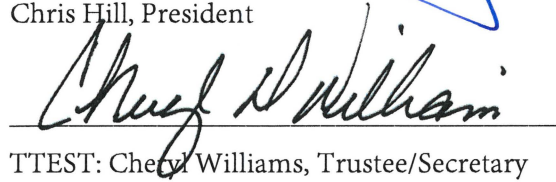
H.C.F. RESOLUTION NO. 2023-2045-04-03

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 2:36 p.m.



Chris Hill, President



TTEST: Cheryl Williams, Trustee/Secretary