

State of Texas	§	Court Order
Collin County	§	2023-2086-06-12
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from May 22, 2023.

On Monday, May 22, 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 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 1:42 p.m.

#### FYI NOTIFICATION

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

a AI-54032 \$100,581 to establish the budget for the FY2023 Women, Infants and Children Grant (Contract No. HHS000801700001) through the Texas Department of Health and Human Services.

#### 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: 1:42 p.m.)

Motion by: Trustee Cheryl Williams  
Second by: Trustee Derrell Hale  
Vote: 5-0: Passed

a AI-54010 Disbursements for the period ending May 16, 2023, Auditor.

H.C.F. RESOLUTION NO. 2023-2073-05-22

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

1 AI-54025 April 3, 2023.

H.C.F. RESOLUTION NO. 2023-2074-05-22

2 AI-54020 April 10, 2023.

H.C.F. RESOLUTION NO. 2023-2075-05-22

3 AI-54027 April 17, 2023.

H.C.F. RESOLUTION NO. 2023-2076-05-22

4 AI-54017 April 24, 2023.

H.C.F. RESOLUTION NO. 2023-2077-05-22

5 AI-54029 May 1, 2023.

H.C.F. RESOLUTION NO. 2023-2078-05-22

**c Miscellaneous:**

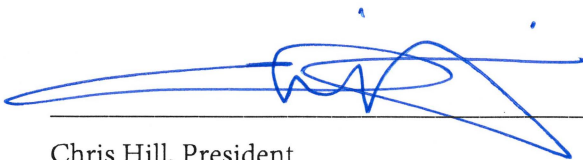
1 AI-53989 Memorandum of Understanding Agreement No. 2023-284 with the Department of State Health Services for 340B Drug Pricing Program, Health Care.

H.C.F. RESOLUTION NO. 2023-2079-05-22

**2 Executive Session Items:**

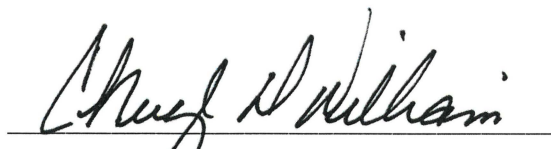
The Board did not recess into Executive Session.

There being no further business of the Board, President Hill adjourned the meeting at 1:42 p.m.



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Chris Hill, President



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ATTEST: Cheryl Williams, Trustee/Secretary