

State of Texas	§	Court Order
Collin County	§	2023-2133-09-18
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from August 21, 2023.

On Monday, August 21, 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

Absent: 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-54476 \$354,062 to establish the budget for the FY2024 Immunization (IMM/LOCALS) Program Grant award, Auditor.

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: 1:43 p.m.)

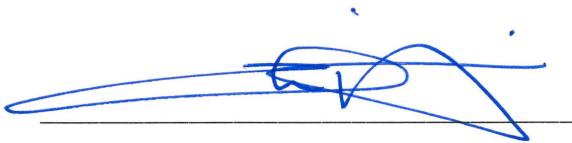
Motion by: Trustee Williams
Second by: Trustee Fletcher
Vote: 4-0: Passed

a. AI-54452 Disbursements for the period ending August 15, 2023, Auditor.

H.C.F. RESOLUTION NO. 2023-2120-08-21

2. Executive Session Items:

The Court did not recess into executive session. There being no further business of the Board, President Hill adjourned the meeting at 1:43 p.m.



Chris Hill, President



ATTEST: Susan Fletcher, Trustee