

State of Texas	§	Court Order
Collin County	§	2024-2002-01-08
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from October 2, 2023.

On Monday, October 2, 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

Absent: Trustee Duncan Webb, Precinct 4

President Hill called to order the meeting of the Collin County Health Care Foundation at 1:49 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: 1:49 p.m.)

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

a. AI-54710 Disbursements for the period ending September 26, 2023, Auditor.

H.C.F. RESOLUTION NO. 2023-2138-10-02

b. **Agreement(s):**

1. AI-54760 Acceptance of the FY2024 Women, Infant and Children Grant award in the amount of \$1,707,811 through Health and Human Services, Health Care.

H.C.F. RESOLUTION NO. 2023-2139-10-02

c. **Amendment(s):**

1. AI-54791 No. 1 to FY2024 Cities Readiness Initiative Grant (Contract No. HHS001311300001) with the Texas Department of State Health Services to add funding in the amount of \$29,309 with an additional in-kind match in the amount of \$2,930.90, Health Care.

H.C.F. RESOLUTION NO. 2023-2140-10-02

d. **Receive and File, Auditor:**

1. AI-54826 Health Care (3rd Quarter FY2023).

H.C.F. RESOLUTION NO. 2023-2141-10-02

2. AI-54828 Substance Abuse (3rd Quarter FY2023).

H.C.F. RESOLUTION NO. 2023-2142-10-02

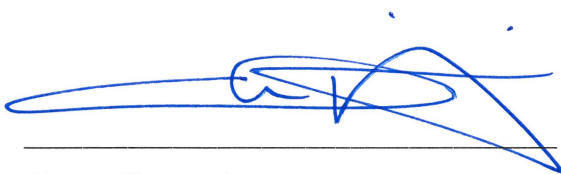
e. **Miscellaneous:**

1. AI-54849 Personnel Appointments, Human Resources.

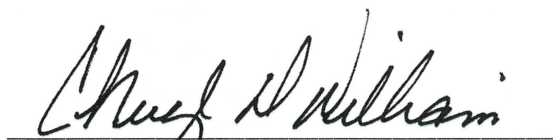
H.C.F. RESOLUTION NO. 2023-2143-10-02

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 1:49 p.m.



Chris Hill, President


ATTEST: Cheryl Williams, Trustee/Secretary