

State of Texas	§	Court Order
Collin County	§	2024-2006-01-22
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from December 4, 2023.

On Monday, December 4, 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 2:53p.m.

FYI NOTIFICATION

- 1. AI-54977 Grant source funding changes for existing personnel, Health Care.

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: 2:54 p.m.)

Motion by: Commissioner Susan Fletcher
 Second by: Commissioner Cheryl Williams
 Vote: 5-0: Passed

- a. AI-55045 Disbursements for the period ending November 28, 2023, Auditor.
H.C.F. RESOLUTION NO. 2023-2158-12-04

b. Receive and File, Auditor:

- 1. AI-55064 Monthly financial reports for September 2023.
H.C.F. RESOLUTION NO. 2023-2159-12-04

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

1. AI-55054 October 23, 2023.

H.C.F. RESOLUTION NO. 2023-2160-12-04

d. Miscellaneous:

1. AI-55024 Renewal of the Disease Intervention Specialist Workforce grant in the amount of \$704,317, Health Care.

H.C.F. RESOLUTION NO. 2023-2161-12-04

2. AI-55072 Acceptance of the FY2024 Disease Intervention Specialist Workforce Grant award in the amount of \$704,317 through the Texas Department of State Health Services, Health Care.

H.C.F. RESOLUTION NO. 2023-2162-12-04

3. AI-55113 Grant application for the FY2024-2025 CPS/MRC-ASPR STTRONG Grant through the Department of State Health Services, Health Care.

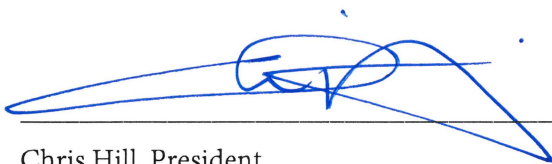
H.C.F. RESOLUTION NO. 2023-2163-12-04

4. AI-55114 Acceptance of the FY2024-2025 CPS/MRC-ASPR STTRONG Grant award in the amount of \$47,242 through the Department of State Health Services, Health Care.

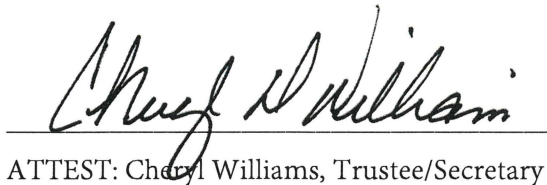
H.C.F. RESOLUTION NO. 2023-2164-12-04

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 2:54 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary