

State of Texas	§	Court Order
Collin County	§	2024-2047-04-22
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from February 5, 2024.

On Monday, February 5, 2024, 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 2:13 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: 2:13 p.m.)

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

a. AI-55370 Disbursements for the period ending January 30, 2024, Auditor.

H.C.F. RESOLUTION NO. 2024-2008-02-05

b. AI-55412 Amendment No. 3 to CPS/PH Workforce Grant (Contract No. HHS001074700001) with the Texas Department of State Health Services to reduce the contract amount by \$50,000, Health Care.

H.C.F. RESOLUTION NO. 2024-2009-02-05

c. AI-55382 Filing of the January 8, 2024, Minutes, County Clerk.

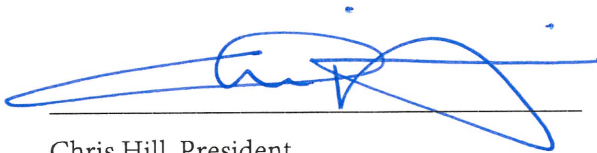
H.C.F. RESOLUTION NO. 2024-2010-02-05

d. AI-55394 FY2024 Health Care Advisory Board funding recommendations to various non-profit organizations, Health Care.

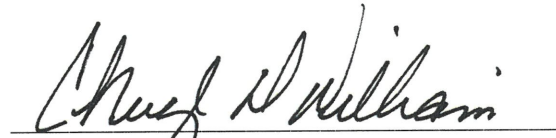
H.C.F. RESOLUTION NO. 2024-2011-02-05

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 2:13 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary