

State of Texas	§	Court Order
Collin County	§	2024-2057-05-13
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from April 22, 2024.

On Monday, April 22, 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 2:39 p.m.

FYI NOTIFICATION

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

- a. AI-55820 \$21,000 to establish the budget for the FY2024 Women, Infants and Children Local Agency Grant, 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: 2:40 p.m.)

Motion by: Trustee Susan Fletcher
Second by: Trustee Duncan Webb
Vote: 5-0: Passed

- a. AI-55792 Disbursements for the period ending April 16, 2024, Auditor.

H.C.F RESOLUTION NO. 2024-2046-04-22

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

1. AI-55819 February 5, 2024.

H.C.F RESOLUTION NO. 2024-2047-04-22

2. AI-55810 April 1, 2024.

H.C.F RESOLUTION NO. 2024-2048-04-22

c. Miscellaneous:

1. AI-55822 Acceptance of the FY2025 Immunizations/Locals Grant award in the amount of \$354,062 through the Texas Department of State Health Services, Health Care.

H.C.F RESOLUTION NO. 2024-2049-04-22

2. AI-55823 Grant application for the FY2025 Tuberculosis Prevention and Control Federal Grant Funds through the Texas Department of State Health Services in the amount of \$84,572 with a county match in the amount of \$16,914, Health Care.

H.C.F RESOLUTION NO. 2024-2050-04-22

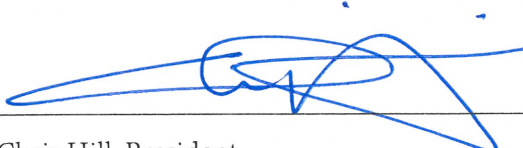
3. AI-55824 Grant application for the FY2025 Tuberculosis Prevention and Control State Grant Funds through the Texas Department of State Health Services in the amount of \$299,747 with a county match in the amount of \$59,949, Health Care.

H.C.F RESOLUTION NO. 2024-2051-04-22

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 2:40 p.m.



Chris Hill, President



ATTEST: Susan Fletcher, Trustee