

State of Texas	§	Court Order
Collin County	§	2024-2091-07-15
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from June 24, 2024.

On Monday, June 24, 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 Cheryl Williams, Precinct 2
Trustee Darrell Hale, Precinct 3
Trustee Duncan Webb, Precinct 4

Absent: Trustee Susan Fletcher, Precinct 1

President Hill called to order the meeting of the Collin County Health Care Foundation at 2:05 p.m.

FYI NOTIFICATION

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

a. **AI-56107** \$128,232 to decrease the budget for the FY2024 Public Health Infrastructure Grant (Contract No. HHS001311000001).

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: 2:05 p.m.)

Motion by: Trustee Duncan Webb
Second by: Trustee Cheryl Williams
Vote: 4-0: Passed

a. **AI-56122** Disbursements for the period ending June 18, 2024, Auditor.

H.C.F RESOLUTION NO. 2024-2081-06-24

b. Receive and File, Auditor:

1. AI-56117 Monthly Financial Reports for March 2024

H.C.F RESOLUTION NO. 2024-2082-06-24

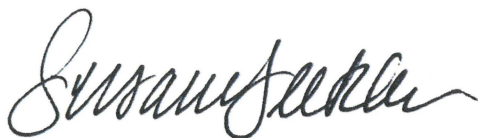
2. AI-56119 Monthly Financial Reports for April 2024.

H.C.F RESOLUTION NO. 2024-2083-06-24

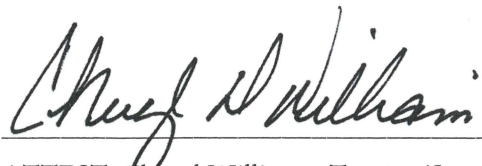
2. Executive Session Items:

The Board did not recess into Executive Session.

There being no further business of the Board, President Hill adjourned the meeting at 2:05 p.m.



Susan Fletcher, Trustee



ATTEST: Cheryl Williams, Trustee/Secretary