

State of Texas	§	Court Order
Collin County	§	2024-2095-07-22
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from July 1, 2024.

On Monday, July 1, 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

Absent: Trustee Duncan Webb, Precinct 4

President Hill called to order the meeting of the Collin County Health Care Foundation at 3:08 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 3:09 p.m.)

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

a. AI-56162 Disbursements for the period ending June 25, 2024, Auditor.

H.C.F RESOLUTION NO. 2024-2084-07-01

b. **Award(s):**

1. AI-56172 Vaccines (Coop Contract No. 2024-358) to various vendors through Texas SmartBuy Contract No. 269-C1, Health Care.

H.C.F RESOLUTION NO. 2024-2085-07-01

c. **Contract Renewal(s):**

1. AI-56153 Medical Supplies (Contract No. 2023-288) with McKesson Medical-Surgical Government Solutions LLC to extend the contract for one (1) year through and including July 10, 2025, Health Care.

H.C.F RESOLUTION NO. 2024-2086-07-01

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

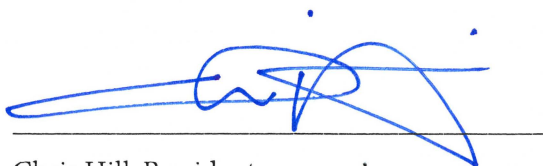
1. AI-56148 June 10, 2024.

H.C.F RESOLUTION NO. 2024-2087-07-01

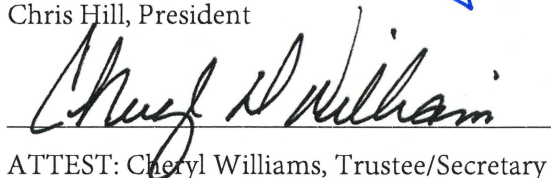
2. **Executive Session Items:**

The Board did not recess into Executive Session.

There being no further business of the Board, President Hill adjourned the meeting at 3:09 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary