

**COURT ORDER NO. 2019-350-05-07**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

**Subject: Board/Committee Appointments – Commissioners Court**

On **May 7, 2019** the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

<b>Chris Hill</b>		<b>County Judge, Presiding</b>
<b>Susan Fletcher</b>		<b>Commissioner, Precinct 1</b>
<b>Cheryl Williams</b>		<b>Commissioner, Precinct 2</b>
<b>Darrell Hale</b>		<b>Commissioner, Precinct 3</b>
<b>Duncan Webb</b>	<b>Not Present</b>	<b>Commissioner, Precinct 4</b>

During such session the court considered the appointment/re-appointment of member(s) to serve the Collin County Boards/Committees.

Thereupon, a motion was made, seconded and carried with a majority vote of the court that the following serve as a member(s): Commissioner Fletcher reappointed BJ Bjorklund and Theresa Counter to the Health Care Foundation Advisory Board and reappointed Brian Dale to the Parks Foundation Advisory Board.



**Chris Hill, County Judge**

**Susan Fletcher, Commissioner, Pct. 1**

**Cheryl Williams, Commissioner, Pct. 2**

**Darrell Hale, Commissioner, Pct. 3**

**Not Present**

**Duncan Webb, Commissioner, Pct. 4**

**ATTEST:**

**Stacey Kemp, Ex-Officio Clerk  
Commissioners Court  
Collin County, TEXAS**

**HEALTH CARE FOUNDATION**  
**HCF RESOLUTION NO. 2019-2045-05-07**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

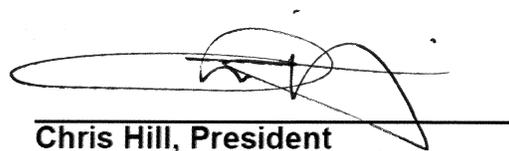
**Subject: Disbursements – Auditor**

On **May 7, 2019**, the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

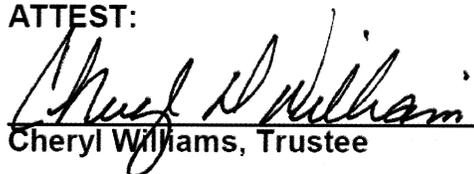
<b>Chris Hill</b>		<b>President</b>
<b>Susan Fletcher</b>		<b>Trustee</b>
<b>Cheryl Williams</b>		<b>Trustee/Secretary</b>
<b>Darrell Hale</b>		<b>Trustee</b>
<b>Duncan Webb</b>	<b>Not Present</b>	<b>Trustee</b>

During such session the Health Care Foundation Board of Trustees considered a request from the County Auditor for approval of claims against Collin County for the period ending **April 30, 2019**.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board that the payments attached hereto be approved in accordance with the recommendation of the auditor and the Local Government Code, Section 113.064 (Article 1660, V.T.C.S.).

  
Chris Hill, President

**ATTEST:**

  
Cheryl Williams, Trustee

**H.C.F. RESOLUTION NO. 2019-2048-05-07**

**STATE OF TEXAS**

**HEALTH CARE FOUNDATION**

**COUNTY OF COLLIN**

**MEETING MINUTES**

**APRIL 15, 2019**

On Monday, April 15, 2019, 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

1. President Hill called to order the meeting of the **Collin County Health Care Foundation** at 2:21 p.m.

2. **Consent agenda to approve:** President Hill asked for comments on the consent agenda. Hearing no comments, a motion was made to approve the consent agenda. (Time: 2:21 p.m.)

Motion by: Trustee Susan Fletcher

Second by: Trustee Cheryl Williams

Vote: 5 – 0 Passed

a. **AI-46392** Disbursements for the period ending April 9, 2019, Auditor.

**H.C.F. RESOLUTION NO. 2019-2040-04-15**

b. **AI-46366** Filing of the March 25, 2019, Minutes, County Clerk.

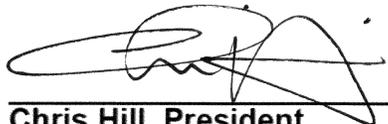
**H.C.F. RESOLUTION NO. 2019-2041-04-15**

c. **AI-46404** Personnel Changes, Human Resources.

**H.C.F. RESOLUTION NO. 2019-2042-04-15**

**EXECUTIVE SESSION**

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 2:22 p.m.



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Chris Hill, President

ATTEST:



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Cheryl Williams, Trustee

**HEALTH CARE FOUNDATION**

**HCF RESOLUTION NO. 2019-2046-05-07**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

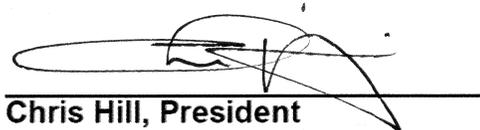
**Subject: Acceptance, FY 2020-FY 2021 Infectious Disease Control Unit/Surveillance and Epidemiology Activities (IDCU/SUR) Funding – Health Care**

On **May 7, 2019**, the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

<b>Chris Hill</b>		<b>President</b>
<b>Susan Fletcher</b>		<b>Trustee</b>
<b>Cheryl Williams</b>		<b>Trustee</b>
<b>Darrell Hale</b>		<b>Trustee/Secretary</b>
<b>Duncan Webb</b>	<b>Not Present</b>	<b>Trustee</b>

During such session the Health Care Foundation Board of Trustees considered a request for approval to accept the FY 2020-FY 2021 Infectious Disease Control Unit/Surveillance and Epidemiology Activities (IDCU/SUR) Funding.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval to accept the FY 2020-FY 2021 Infectious Disease Control Unit/Surveillance and Epidemiology Activities (IDCU/SUR) Funding in the amount of \$342,445; Contract No. HHS000436300030 with the Texas Department of State Health Services (DSHS) beginning September 1, 2019 through and including August 31, 2021. Same is hereby approved in accordance with the attached documentation.

  
**Chris Hill, President**

**ATTEST:**

  
**Cheryl Williams, Trustee**

H.C.F. RESOLUTION NO. 2019-2047-05-07

STATE OF TEXAS

COUNTY OF COLLIN

HEALTH CARE FOUNDATION  
MEETING MINUTES  
APRIL 8, 2019

On Monday, April 8, 2019, 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 Darrell Hale, Precinct 3  
Trustee Duncan Webb, Precinct 4

Absent: Trustee Susan Fletcher, Precinct 1  
Trustee Cheryl Williams, Precinct 2

1. President Hill called to order the meeting of the Collin County Health Care Foundation at 1:51 p.m.

**FYI NOTIFICATION**

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

a. AI-46301 \$40,585 to establish the budget for the first six (6) months of the FY 2019 Shoap RN Program.

**2. Consent agenda to approve:** President Hill asked for comments on the consent agenda. Hearing no comments, a motion was made to approve the consent agenda. (Time: 1:51 p.m.)

Motion by: Trustee Duncan Webb  
Second by: Trustee Darrell Hale  
Vote: 3 – 0 Passed

a. AI-46354 Disbursements for the period ending April 2, 2019, Auditor.

H.C.F. RESOLUTION NO. 2019-2037-04-08

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

1. AI-46349 March 11, 2019.

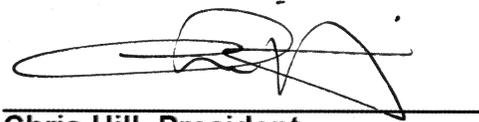
H.C.F. RESOLUTION NO. 2019-2038-04-08

2. AI-46343 March 18, 2019.

H.C.F. RESOLUTION NO. 2019-2039-04-08

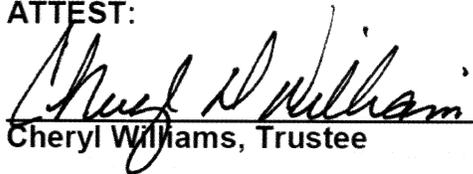
**EXECUTIVE SESSION**

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 1:51 p.m.



**Chris Hill, President**

**ATTEST:**



**Cheryl Williams, Trustee**