

H.C.F RESOLUTION NO. 2019-2015-02-18

STATE OF TEXAS

HEALTH CARE FOUNDATION

COUNTY OF COLLIN

MEETING MINUTES

JANUARY 28, 2019

On Monday, January 28, 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 2:24 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: 2:24 p.m.)

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

a. **AI-46010** Disbursements for the period ending January 22, 2019, Auditor.
H.C.F. RESOLUTION NO. 2019-2006-01-28

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

1. **AI-45987** December 17, 2018.
H.C.F. RESOLUTION NO. 2019-2007-01-28

2. **AI-46040** January 7, 2019.
H.C.F. RESOLUTION NO. 2019-2008-01-28

c. **AI-46029** Grant application for the FY 2020 Cities Readiness Initiative (CRI) Grant through the Texas Department of State Health Services (DSHS), Health Care.
H.C.F. RESOLUTION NO. 2019-2009-01-28

d. **AI-46030** Grant application for the FY 2020 Hazards/Public Health Emergency Preparedness (PHEP) Grant through the Texas Department of State Health Services (DSHS), Health Care.

H.C.F. RESOLUTION NO. 2019-2010-01-28

e. **AI-46070** Personnel Changes, Human Resources.

H.C.F. RESOLUTION NO. 2019-2011-01-28

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 2:24 p.m.



Chris Hill, President

ATTEST:



Cheryl Williams, Trustee