

An order of the Collin County Health Care Foundation Board of Trustees approving the filing of the May 7, 2019 minutes.

On Tuesday, May 7, 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

Absent: Trustee Duncan Webb, Precinct 4

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

Motion by: Trustee Susan Fletcher  
Second by: Trustee Cheryl Williams  
Vote: 4 – 0 Passed

- a. AI-46445 Disbursements for the period ending April 30, 2019, Auditor.  
H.C.F. RESOLUTION NO. 2019-2045-05-07

**b. Agreement(s):**

1. AI-46432 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, Health Care.  
H.C.F. RESOLUTION NO. 2019-2046-05-07

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

1. AI-46421 April 8, 2019.

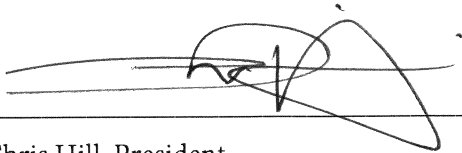
H.C.F. RESOLUTION NO. 2019-2047-05-07

2. AI-46454 April 15, 2019.

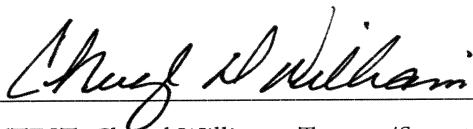
H.C.F. RESOLUTION NO. 2019-2048-05-07

**EXECUTIVE SESSION**

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 1:21 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary