

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from June 3, 2019.

1. President Hill called to order the meeting of the Collin County Health Care Foundation at 2:57 p.m.
2. **FYI Notification**
 - a. **AI-46547** \$342,445 to establish the budget for the FY 2020-2021 Texas Epidemiology Capacity Expansion (IDCU/SUR) Grant Program through the Department of State Health Services (DSHS) for the period September 1, 2019 through and including August 31, 2021, Auditor

3. 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: 2:57 p.m.)

Motion by: Trustee Susan Fletcher
 Second by: Trustee Darrell Hale
 Vote: 4 – 0 Passed

- a. **AI-46563** Disbursements for the period ending May 28, 2019, Auditor.
Health Care Foundation Resolution No. 2019-2061-06-03

b. Agreement(s)

1. **AI-46552** Acceptance of the FY2020 Tuberculosis Prevention and Control Grant (Contract No. HHS00048300001) with the Texas Department of State Health Services effective September 1, 2019 through and including August 31, 2020, Health Care
Health Care Foundation Resolution No. 2019-2062-06-03

2. **AI-46567** Acceptance of the FY2020-FY2021 Regional Local Services System/Local Public Health Services (RLSS/LPHS) Grant (Contract No. HHS000485600007) with the Texas Department of State Health Services effective September 1, 2019 through and including August 31, 2021, Health Care
Health Care Foundation Resolution No. 2019-2063-06-03

3. AI-46573 Terminate a Memorandum of Understanding (MOU) for a Closed Point of Dispensing (POD) Site Agreement with Intel, Health Care

Health Care Foundation Resolution No. 2019-2064-06-03

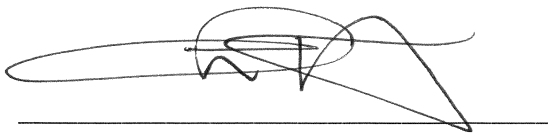
c. Miscellaneous

1. AI-46602 Personnel Appointments, Human Resources

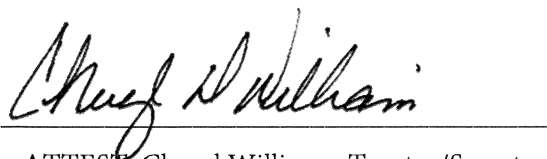
Health Care Foundation Resolution No. 2019-2065-06-03

Executive Session

The Board did not recess into Executive Session. There being no further business of the Court, President Hill adjourned the meeting at 2:57 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary