

State of Texas	§	Court Order
Collin County	§	2019-2087-07-08
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the filing of the June 17, 2019 minutes.

On Monday, June 17, 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 Cheryl Williams, Precinct 2
Trustee Darrell Hale, Precinct 3

Absent: Trustees Susan Fletcher, Precinct 1, and Duncan Webb, Precinct 4

1. President Hill called to order the meeting of the Collin County Health Care Foundation at 1:41 p.m.
2. **Consent agenda to approve:** President Hill asked for comments on the consent agenda. Hearing none, a motion was made to approve the consent agenda. (Time: 1:41 p.m.)

Motion by: Trustee Cheryl Williams
Second by: Trustee Darrell Hale
Vote: 3 - 0 Passed

- a. AI-46667 Disbursements for the period ending June 11, 2019, Auditor.
H.C.F. RESOLUTION NO. 2019-2069-06-17
- b. AI-46662 Services Agreement and Business Associate Agreement with Community Health Clinic (NTE \$25,000) for sick medical visits and prescription assistance effective June 1, 2019 through and including February 28, 2020, Health Care.
H.C.F. RESOLUTION NO. 2019-2070-06-17
- c. AI-46650 Filing of the May 20, 2019, Minutes, County Clerk.
H.C.F. RESOLUTION NO. 2019-2071-06-17

d. AI-46539 Acquire four (4) Microsoft Surface Pro tablets from South Plains Community Action Association, Inc., Health Care.

H.C.F. RESOLUTION NO. 2019-2072-06-17

e. Receive and File, Auditor:

1. AI-46668 Monthly Financial Reports for October 2018.

H.C.F. RESOLUTION NO. 2019-2073-06-17

2. AI-46669 Monthly Financial Reports for November 2018.

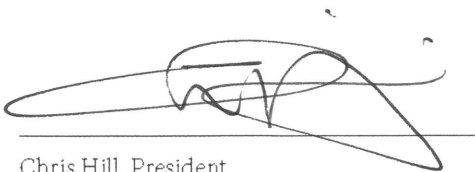
H.C.F. RESOLUTION NO. 2019-2074-06-17

3. AI-46670 Monthly Financial Reports for December 2018.

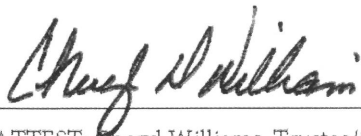
H.C.F. RESOLUTION NO. 2019-2075-06-17

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 1:41 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary