

State of Texas	§	Court Order
Collin County	§	2019-2118-09-16
Health Care Foundation	§	

An order of the Health Care Foundation Board of Trustees approving the minutes from August 5, 2019.

The following members were 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 Collin County Health Care Foundation meeting at 2:46 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 2:47 p.m.)

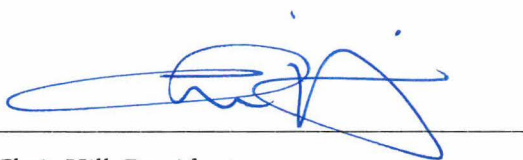
Motion by: Trustee Cheryl Williams
Second by: Trustee Susan Fletcher
Vote: 4 – 0 Passed

- a. **AI-46916** Disbursements for the period ending July 30, 2019, Auditor.

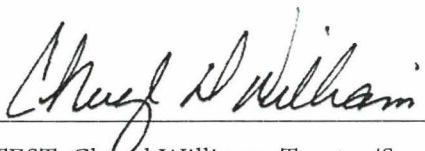
Health Care Foundation Resolution No. 2019-2096-08-05

Executive Session

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 2:47 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary