

State of Texas	§	Court Order
Collin County	§	2019-2119-09-16
Health Care Foundation	§	

An order of the Health Care Foundation Board of Trustees approving the minutes from August 19, 2019.

The following members were present, and participating, to wit:

President Chris Hill  
Trustee Susan Fletcher, Precinct 1  
Trustee Darrell Hale, Precinct 3  
Trustee Duncan Webb, Precinct 4

Absent: Trustee Cheryl Williams, Precinct 2

1. President Hill called to order the Collin County Health Care Foundation meeting at 1:40 p.m. and adjourned the meeting at 1:40 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 1:40 p.m.)

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

a. AI-47010 Disbursements for the period ending August 13, 2019, Auditor.  
**Health Care Foundation Resolution No. 2019-2100-08-19**

b. AI-46978 Filing of the July 8, 2019, Minutes, County Clerk.  
**Health Care Foundation Resolution No. 2019-2101-08-19**

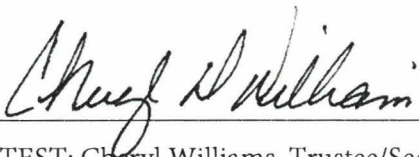
d. AI-47009 Personnel Appointments, Human Resources.  
**Health Care Foundation Resolution No. 2019-2105-08-19**

**Executive Session**

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 1:40 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary