

State of Texas	§	Court Order
Collin County	§	2019-2126-10-07
Health Care Foundation	§	

An order of the Health Care Foundation Board of Trustees approving the minutes from August 26, 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
- Trustee Duncan Webb, Precinct 4

1. President Hill called to order the Collin County Health Care Foundation meeting at 3:29 p.m. and adjourned the meeting at 3:30 p.m.

2. Consent agenda to approve

President Hill asked for comments on the consent agenda. Commissioner Webb pulled item 2d1 for correction. With no further comments, a motion was made to approve the consent agenda.
(Time: 3:30 p.m.)

Motion by: Trustee Duncan Webb
 Second by: Trustee Susan Fletcher
 Vote: 5 – 0 Passed

a. AI-47050 Disbursements for the period ending August 20, 2019, Auditor.
Health Care Foundation Resolution No. 2019-2106-08-26

b. AI-47017 Amendment No. 2 to Professional Services Agreement and Business Associate Agreement (Contract No. 2017-249) with Jerry Barnett, R. Ph. to extend the contract for one (1) year through and including August 31, 2020 and further authorize the Purchasing Agent to finalize and execute same, Health Care.
Health Care Foundation Resolution No. 2019-2107-08-26

c. Receive and File, Auditor:

1. AI-46966 Monthly Financial Reports for June 2019.
Health Care Foundation Resolution No. 2019-2108-08-26

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

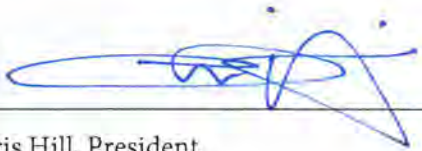
1. AI-47045 August 5, 2019.

Commissioner Webb pulled the minutes so they could be amended to include who attended the meeting. (Time: 3:30 p.m.)

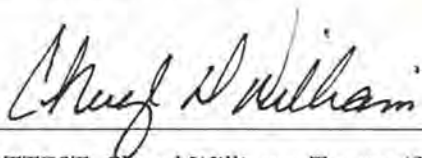
NO ACTION

Executive Session

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 3:30 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary