

State of Texas	§	Court Order
Collin County	§	2019-2127-10-07
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees Special Session approving the filing of the September 3, 2019, minutes.

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

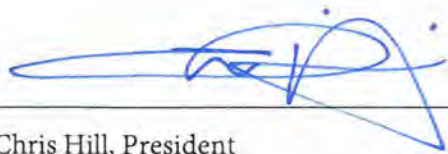
1. President Hill called to order the meeting of the Collin County Health Care Foundation Special Session at 1:40 p.m.
2. **Consent agenda to approve:** President Hill asked for comments on the consent agenda. Hearing none, a motion was made to approve the consent agenda. (Time: 1:40 p.m.)

Motion by: Trustee Susan Fletcher
Second by: Trustee Cheryl Williams
Vote: 5 – 0 Passed

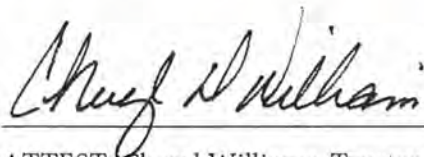
- a. **AI-47135** Disbursements for the period ending August 27, 2019, Auditor.
Health Care Foundation Resolution No. 2019-2109-09-03

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