

Health Care Foundation	§	Court Order
Collin County	§	2019-2136-10-21
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from September 16, 2019.

On Monday, September 16, 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 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 at 2:29 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: 2:29 p.m.)

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

- a. **AI-47188** Disbursements for the period ending September 10, 2019, Auditor.
H.C.F. RESOLUTION NO. 2019-2114-09-16

b. Amendment(s):

1. **AI-47186** Amendment to the FY2020 Cities Readiness Initiative Grant through the Department of State Health Services to increase funding, Health Care.
H.C.F. RESOLUTION NO. 2019-2115-09-16

2. **AI-47187** Amendment to the FY2020 Hazards/Public Health Emergency Preparedness Grant through the Department of State Health Services to increase funding, Health Care.
H.C.F. RESOLUTION NO. 2019-2116-09-16

c. Receive and File, Auditor:

1. AI-47193 Monthly Financial Reports for July 2019.

H.C.F. RESOLUTION NO. 2019-2117-09-16

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

1. AI-47163 August 5, 2019.

H.C.F. RESOLUTION NO. 2019-2118-09-16

2. AI-47165 August 19, 2019.

H.C.F. RESOLUTION NO. 2019-2119-09-16

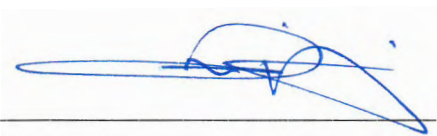
e. Miscellaneous

1. AI-47214 Personnel Appointments, Human Resources.

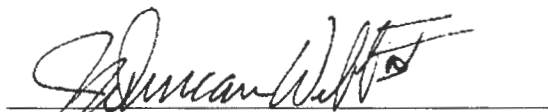
H.C.F. RESOLUTION NO. 2019-2120-09-16

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 2:29 p.m.



Chris Hill, President



ATTEST: Duncan Webb, Trustee