

Health Care Foundation	§	Court Order
Collin County	§	2019-2139-10-28
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from October 7, 2019.

On Monday, October 7, 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 1:50 p.m.

FYI NOTIFICATION

1. Notification of budget adjustment(s)/amendment(s), Auditor:

- a. AI-47331 \$40,941 to establish the budget for the second six (6) months of the FY 2019 Shoap RN Program, Auditor.
- b. AI-47275 \$1,533,214 to establish the budget for the FY2020 Women, Infant, and Children Agency (WIC), Auditor.

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: 1:50 p.m.)

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

a. AI-47358 Disbursements for the period ending October 1, 2019, Auditor.

H.C.F. RESOLUTION NO. 2019-2123-10-07

b. Agreement(s):

1. **AI-47326** Agreement with The North Texas Family Health Foundation dba Family Health Center at Virginia Parkway pursuant to Court Order 2019-2113-09-09, Administrative Services.

H.C.F. RESOLUTION NO. 2019-2124-10-07

c. Receive and File, Auditor:

1. **AI-47337** Monthly Financial Report for August 2019.

H.C.F. RESOLUTION NO. 2019-2125-10-07

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

1. **AI-47313** August 26, 2019.

H.C.F. RESOLUTION NO. 2019-2126-10-07

2. **AI-47309** September 3, 2019.

H.C.F. RESOLUTION NO. 2019-2127-10-07

3. **AI-47315** September 9, 2019.

H.C.F. RESOLUTION NO. 2019-2128-10-07

e. Miscellaneous

1. **AI-47359** Personnel Appointments, Human Resources.

H.C.F. RESOLUTION NO. 2019-2129-10-07

2. **AI-47360** Personnel Changes, Human Resources.

H.C.F. RESOLUTION NO. 2019-2130-10-07

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 1:50 p.m.



Chris Hill, President



ATTEST: Duncan Webb, Trustee