

Health Care Foundation	§	Court Order
Collin County	§	2019-2149-11-25
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from November 4, 2019.

On Monday, November 4, 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 3:20 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: 3:20 p.m.)

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

a. **AI-47527** Disbursements for the period ending October 29, 2019, Auditor
H.C.F. RESOLUTION NO. 2019-2140-11-04

b. **AI-47528** Memorandum of Understanding - Closed Point of Dispensing (POD) Site Agreement with Collin County acting through the Collin County Health Care Services/Collin County Office of Emergency Management and Fannie Mae to serve as a Closed Point of Dispensing (POD) Operations Site, Health Care.
H.C.F. RESOLUTION NO. 2019-2141-11-04

GENERAL DISCUSSION

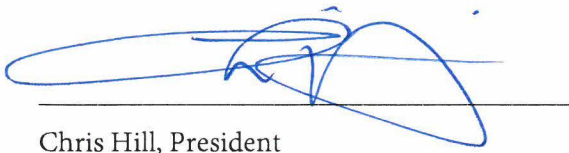
3. AI-47488 Public Health Emergency Preparedness Staff, Health Care.

Candy Blair, Health Care Services, came forward to present the MCR (Medical Reserve Corps) volunteer of the year award. The Public Health Emergency team put in over 1,000 hours in volunteer work and over \$27,000 in return from volunteers last year. Aubrey Saylor, Amy Davis, Meredith Nurge and Taylor Burton came forward for the presentation. Ms. Blair said all four of these woman are dynamic and work hard every day for Collin County to prepare for public health emergencies. Ms. Saylor said the MRC is a group of volunteers that keep the community prepared for emergency situations. Alex Cole was announced the MRC volunteer of the year. Mr. Cole thanked the team for the award. (Time: 3:25 p.m.)

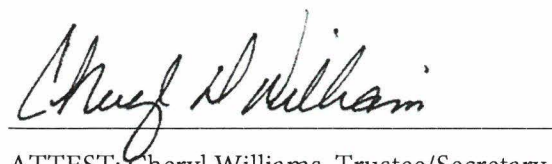
NO ACTION

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 3:25 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary