

Health Care Foundation	§	Court Order
Collin County	§	2019-2155-12-09
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from November 18, 2019.

On Monday, November 18, 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 Cheryl Williams, Precinct 2  
Trustee Darrell Hale, Precinct 3  
Trustee Duncan Webb, Precinct 4

Absent: Trustee Susan Fletcher, Precinct 1

1. President Hill called to order the meeting of the Collin County Health Care Foundation at 2:17 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: 2:17 p.m.)

Motion by: Trustee Cheryl Williams  
Second by: Trustee Duncan Webb  
Vote: 4 – 0 Passed

a. AI-47591 Disbursements for the period ending November 12, 2019, Auditor.

H.C.F. RESOLUTION NO. 2019-2144-11-18

b. AI-47608 Filing of the October 28, 2019, Minutes, County Clerk.

H.C.F. RESOLUTION NO. 2019-2145-11-18

c. AI-47602 Amendment to the contract with the Texas Department of State Health Services for Contract No. 537-18-0141-00001, Amendment No. 03: Cities Readiness Initiative Grant to amend the budget, and budget amendment for same, Health Care.

H.C.F. RESOLUTION NO. 2019-2146-11-18

d. AI-47626 Personnel Appointments, Human Resources.

H.C.F. RESOLUTION NO. 2019-2147-11-18

**EXECUTIVE SESSION**

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 2:17 p.m.

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Chris Hill, President



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ATTEST: Duncan Webb, Trustee