

Health Care Foundation	§	Court Order
Collin County	§	2020-2002-01-13
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from December 9, 2019.

On Monday, December 9, 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 Darrell Hale, Precinct 3  
 Trustee Duncan Webb, Precinct 4

Absent: Trustee Cheryl Williams, Precinct 2

1. President Hill called to order the meeting of the Collin County Health Care Foundation at 2:55 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: 2:55 p.m.)

Motion by: Trustee Susan Fletcher  
 Second by: Trustee Darrell Webb  
 Vote: 4 – 0 Passed

a. AI-47701 Disbursements for the period ending December 3, 2019, Auditor.  
H.C.F. RESOLUTION NO. 2019-2150-12-09

b. AI-47677 Acceptance of the FY2020 Tuberculosis Prevention and Control Grant (Contract No. HHS000686100011) with the Department of State Health Services effective January 1, 2020 through and including December 31, 2020, Health Care.  
H.C.F. RESOLUTION NO. 2019-2151-12-09

**c. Amendment(s):**

1. AI-47665 No. 5 to the Lease Agreement with Collin County WIC Program for property located at 825 N. McDonald Street, McKinney, Texas to extend the lease for a five (5) year period effective January 1,

2020 through and including December 31, 2024, and decrease lease floor area 653 square feet, Construction & Projects.

H.C.F. RESOLUTION NO. 2019-2152-12-09

2. AI-47678 Amendment and application to the FY2020 TB Prevention and Control Grant through the Department of State Health Services to increase funding and establish funding for the FY2021 grant, Health Care.

H.C.F. RESOLUTION NO. 2019-2153-12-09

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

1. AI-47661 November 11, 2019.

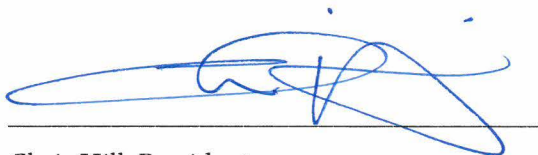
H.C.F. RESOLUTION NO. 2019-2154-12-09

2. AI-47715 November 18, 2019.

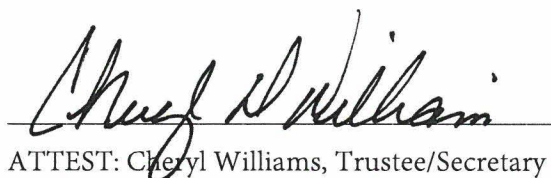
H.C.F. RESOLUTION NO. 2019-2155-12-09

**EXECUTIVE SESSION**

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 2:55 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary