

Health Care Foundation	§	Court Order
Collin County	§	2020-2007-01-27
Health Care Foundation	§	

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

On Monday, December 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

President Hill called to order the meeting of the Collin County Health Care Foundation at 4:02 p.m.

FYI NOTIFICATION

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

a. AI-47727 \$4,117 to establish the budget for the FY 2020 Cities Readiness Initiative (CRI) Program through the Department of State Health Services, 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: 4:02p.m.)

Motion by: Trustee Susan Fletcher
Second by: Trustee Cheryl Williams
Vote: 4 – 0 Passed

a. AI-47748 Disbursements for the period ending December 10, 2019, Auditor.

Health Care Foundation Resolution No. 2019-2156-12-16

b. Receive and File, Auditor:

1. AI-47754 Health Care (1st – 4th Quarter FY2018)

Health Care Foundation Resolution No. 2019-2157-12-16

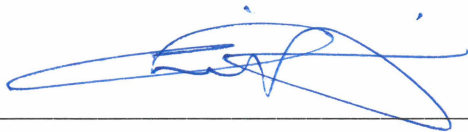
c. Miscellaneous

1. A1-47764 Personnel Appointments, Human Resources.

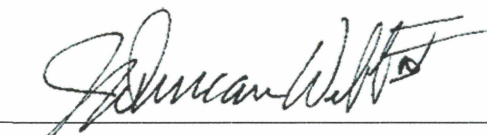
Health Care Foundation Resolution No. 2019-2158-12-16

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 4:02 p.m.



Chris Hill, President



ATTEST: Duncan Webb, Trustee