

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from March 9, 2020.

On Monday, March 9, 2020, 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 1:39 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: 1:39 p.m.)

Motion by: Trustee Cheryl Williams  
 Second by: Trustee Darrell Hale  
 Vote: 5 – 0 Passed

- a. AI-48084 Disbursements for the period ending March 3, 2020, Auditor.  
H.C.F. RESOLUTION NO. 2020-2023-03-09

**b. Amendment(s):**

1. AI-48078 No. 6 to Lease Amendment with Collin County for property located at 920 E. Park Blvd., Plano, Texas to reduce the square footage of the lease to 20,437 square feet and reduce the base rent to monthly installments of \$25,546.25, Construction & Projects.

H.C.F. RESOLUTION NO. 2020-2024-03-09

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

1. AI-48083 February 10, 2020.

H.C.F. RESOLUTION NO. 2020-2025-03-09

d. Miscellaneous

1. AI-48056 Grant application for the FY2021 Hazards/Public Health Emergency Preparedness grant through the Texas Department of State Health Services, Health Care.

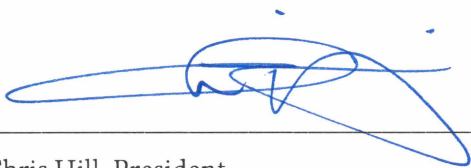
H.C.F. RESOLUTION NO. 2020-2026-03-09

2. AI-48057 Grant Application for the FY2021 Cities Readiness Initiative grant through the Texas Department of State Health Services, Health Care.

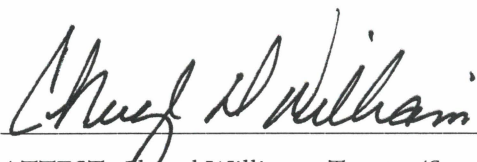
H.C.F. RESOLUTION NO. 2020-2027-03-09

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 1:39 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary