

Health Care Foundation	§	Court Order
Collin County	§	2020-2025-03-09
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from February 10, 2020.

On Monday, February 10, 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 1:38 p.m.

FYI NOTIFICATION

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

a. AI-47878 \$11,997 to establish the budget for the FY2020 Public Health Emergency Preparedness/Hazards grant, 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: 1:38 p.m.)

Motion by: Trustee Susan Fletcher
 Second by: Trustee Cheryl Williams
 Vote: 5 – 0 Passed

a. AI-47947 Disbursements for the period ending February 4, 2020, Auditor.

H.C.F. RESOLUTION NO. 2020-2010-02-10

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

1. AI-47935 January 6, 2020.

H.C.F. RESOLUTION NO. 2020-2011-02-10

2. AI-47957 January 13, 2020.

H.C.F. RESOLUTION NO. 2020-2012-02-10

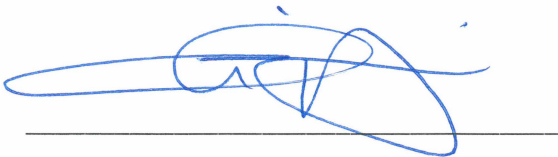
c. Miscellaneous

1. AI-47926 Grant Application for FY 2021 Immunizations Program Funds through the Department of State Health Services, Health Care.

H.C.F. RESOLUTION NO. 2020-2013-02-10

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 1:38 p.m.



Chris Hill, President


ATTEST: Cheryl Williams, Trustee/Secretary