

State of Texas	§	Court Order
Collin County	§	2020-2042-04-06
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from February 24, 2020.

On Monday, February 24, 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

President Hill called to order the meeting of the Collin County Health Care Foundation at 2:05 p.m.

FYI NOTIFICATION

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

a. AI-47940 \$40,941 to establish the budget for the first six (6) months of the FY 2020 Shoap RN Program, 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: 2:06 p.m.)

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

a. AI-48001 Disbursements for the period ending February 18, 2020, Auditor.

Health Care Foundation Resolution No. 2020-2016-02-24

b. AI-48022 Amendment No. 1 to the FY2020 Tuberculosis Grant with the Department of State Health Services to provide various changes to the contract, Health Care.

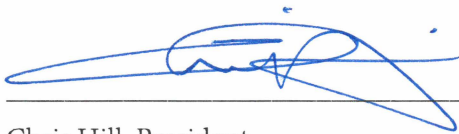
Health Care Foundation Resolution No. 2020-2017-02-24

c. AI-47995 Personnel Appointments, Human Resources.

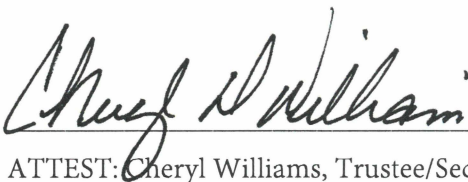
Health Care Foundation Resolution No. 2020-2018-02-24

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 2:06 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary