

Health Care Foundation	§	Court Order
Collin County	§	2020-2043-04-06
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from March 2, 2020.

On Monday, March 2, 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 2:07 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: 2:07 p.m.)

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

- a. AI-47933 Disbursements for the period ending February 25, 2020, Auditor.

H.C.F. RESOLUTION NO. 2020-2019-03-02

- b. AI-48053 Amendment No. 5 to the lease agreement with the Collin County Health Care Trust Foundation and FSC, Incorporated, dba First Step Counseling, for property located at the 900 E. Park Blvd., Suite 153, Plano, Texas to extend the lease for a period of three (3) years through and including February 28, 2023, Construction & Projects.

H.C.F. RESOLUTION NO. 2020-2020-03-02

- c. **Filing of the Minutes(s), County Clerk**

1. AI-48047 January 27, 2020

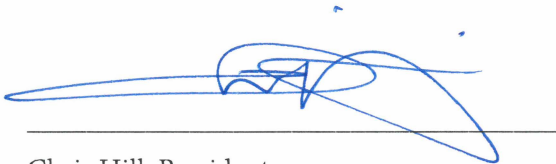
H.C.F. RESOLUTION NO. 2020-2021-03-02

2. AI-48043 February 3, 2020

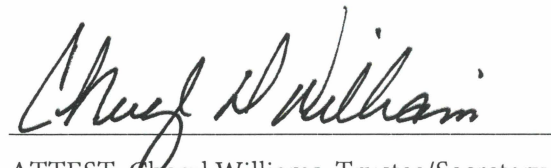
H.C.F. RESOLUTION NO. 2020-2022-03-02

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 2:07 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary