

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from April 13, 2020.

On Monday, April 13, 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 Darrell Hale, Precinct 3
Trustee Duncan Webb, Precinct 4

Absent: Trustee Cheryl Williams, Precinct 2

1. President Hill called to order the meeting of the Collin County Health Care Foundation at 2:08 p.m.

FYI NOTIFICATION

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

a. AI-48141 Approved \$133,431 to establish the budget for the FY2021 Cities Readiness Initiative Program, Auditor.

b. AI-48237 Approved \$562,786 to establish the budget for the FY2021 Public Health Emergency Preparedness/Hazards 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 2:08 p.m.)

Motion by: Trustee Susan Fletcher
Second by: Trustee Darrell Hale
Vote: 4– 0 Passed

a. AI-48270 Approved Disbursements for the period ending April 7, 2020, Auditor.

H.C.F. RESOLUTION NO. 2020-2045-04-13

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

1. AI-48241 March 16, 2020.

H.C.F. RESOLUTION NO. 2020-2046-04-13

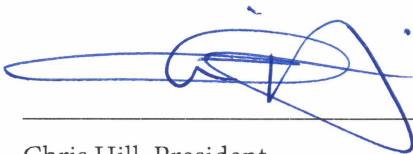
c. Miscellaneous

1. AI-48235 Grant Application for the FY2020 Covid-2019 grant through the Texas Department of State Health Services, Health Care.

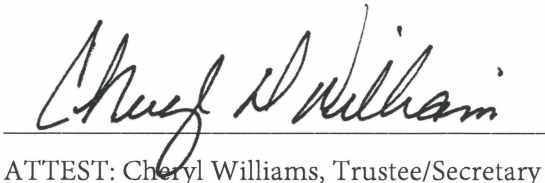
H.C.F. RESOLUTION NO. 2020-2047-04-13

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 2:08 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary