

State of Texas	§	Court Order
Collin County	§	2020-2056-05-04
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from April 6, 2020.

On Monday, April 6, 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 3:21 p.m.

#### FYI NOTIFICATION

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

a. AI-48109 \$47,523 to establish the budget for the FY 2020 TB Prevention and Control (State) Program through the Department of State Health Services, 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: 3:21 p.m.)

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

a. AI-48206 Disbursements for the period ending March 31, 2020, Auditor.

H.C.F. RESOLUTION NO. 2020-2040-04-06

b. AI-48216 Amendment to the contract with the Texas Department of State Health Services for Contract No. HHS000119700018, Amendment No. 02 to Immunizations/Locals Grant Program to accept the FY 2021 grant award and further extend the contract through and including August 31, 2021, Health Care.

H.C.F. RESOLUTION NO. 2020-2041-04-06

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

1. AI-48198 February 24, 2020.

H.C.F. RESOLUTION NO. 2020-2042-04-06

2. AI-48201 March 2, 2020.

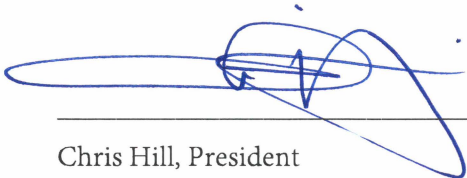
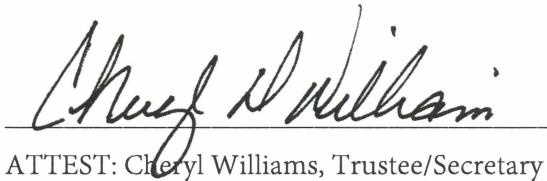
H.C.F. RESOLUTION NO. 2020-2043-04-06

3. AI-48204 March 9, 2020.

H.C.F. RESOLUTION NO. 2020-2044-04-06

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 3:21 p.m.

  
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Chris Hill, President  
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ATTEST: Cheryl Williams, Trustee/Secretary