

State of Texas	§	Court Order
Collin County	§	2020-2062-05-11
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from April 20, 2020.

On Monday, April 20, 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 1:50 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 1:50 p.m.)

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

a. AI-48300 Approved Disbursements for the period ending April 14, 2020, Auditor.

H.C.F. RESOLUTION NO. 2020-2048-04-20

b. Agreement(s):

1. AI-48291 Acceptance of the FY2020 COVID-19 Grant with the Texas Department of State of Health Services and further finalize and execute the interlocal cooperation agreement for same, Health Care.

H.C.F. RESOLUTION NO. 2020-2049-04-20

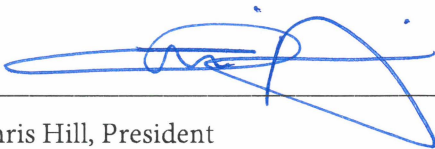
c. Filing of the Minute(s), County Clerk:

1. AI-48308 March 23, 2020.

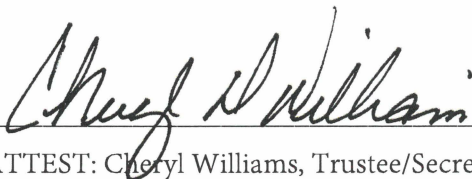
H.C.F. RESOLUTION NO. 2020-2050-04-20

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 1:50 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary