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| State of Texas | § | Court Order |
| Collin County | § | 2020-2079-06-15 |
| Health Care Foundation | § | |

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from May 18, 2020.

On Monday, May 18, 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 3:35 p.m.
2. **Consent agenda to approve:** Judge Hill asked for comments or concerns on the consent agenda. Hearing none, a motion was made to approve the consent agenda. (Time 3:35 p.m.)

Motion by: Trustee Susan Fletcher
Second by: Trustee Darrell Hale
Vote: 5 – 0 Passed

- a. AI-48401 Disbursements for the period ending May 12, 2020, Auditor.
H.C.F. RESOLUTION NO. 2020-2063-05-18

b. Receive and File, Auditor:

1. AI-48424 Monthly Financial Reports for January 2020.
H.C.F. RESOLUTION NO. 2020-2064-05-18

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

1. AI-48419 April 27, 2020.
H.C.F. RESOLUTION NO. 2020-2065-05-18

d. Miscellaneous

1. AI-48436 Personnel Changes, Human Resources.

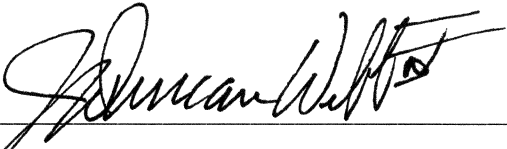
H.C.F. RESOLUTION NO. 2020-2066-05-18

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 3:36 p.m.

Not Present

Chris Hill, President



ATTEST: Duncan Webb, Trustee/Secretary