

State of Texas	§	Court Order
Collin County	§	2020-2082-06-22
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from June 1, 2020.

On Monday, June 1, 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 2:38 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 2:38 p.m.)

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

- a. AI-48433 Disbursements for the period ending May 26, 2020, Auditor.
H.C.F. RESOLUTION NO. 2020-2067-06-01

b. Amendment(s):

1. AI-48468 Terminate the lease agreement with the Veterans Center of North Texas for property located at 900 E. Park Blvd., Suite 155, Plano, Texas effective June 30, 2020 and approve the lease agreement with the Veterans Center of North Texas for property located at 900 E. Park Blvd., Suite 170, Plano, Texas for a period of three (3) years beginning July 1, 2020 through and including June 30, 2023, Construction & Projects.

H.C.F. RESOLUTION NO. 2020-2068-06-01

c. Amendments (s):

1. AI-48470 No. 10 to the lease agreement with Collin County WIC Program for property located at 900 E. Park Blvd., Suite 165, Plano, Texas to reduce the square footage of the lease to 3,934 square feet effective July 1, 2020, and extend the lease for a period of three (3) years beginning September 1, 2020 through and including August 31, 2023, Construction & Projects.

H.C.F. RESOLUTION NO. 2020-2069-06-01

D. Receive and File, Auditor:

1. AI-48460 Monthly financial reports for February 2020.

H.C.F. RESOLUTION NO. 2020-2070-06-01

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

1. AI-48448 May 4, 2020.

H.C.F. RESOLUTION NO. 2020-2071-06-01

2. AI-48472 May 11, 2020.

H.C.F. RESOLUTION NO. 2020-2072-06-01

f. Miscellaneous

1. AI-48500 Personnel Changes, Human Resources

H.C.F. RESOLUTION NO. 2020-2073-06-01

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 2:38 p.m.

Not Present

Chris Hill, President

A handwritten signature in cursive script, appearing to read "Cheryl Williams", written over a horizontal line.

ATTEST: Cheryl Williams, Trustee/Secretary