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| State of Texas | § | Court Order |
| Collin County | § | 2020-2099-07-27 |
| Health Care Foundation | § | |

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

On Monday, July 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 Cheryl Williams, Precinct 2
Trustee Darrell Hale, Precinct 3

Absent: Trustee Susan Fletcher, Precinct 1
Absent: Trustee Duncan Webb, Precinct 4

1. President Hill called to order the meeting of the Collin County Health Care Foundation at 2:09 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 2:09 p.m.)

Motion by: Trustee Cheryl Williams
Second by: Trustee Darrell Hale
Vote: 3 – 0 Passed

- a. AI-48634 Disbursements for the period ending June 30, 2020, Auditor.

H.C.F. RESOLUTION NO. 2020-2085-07-06

b. Award(s):

1. AI-48657 Mobile Generator for Health Care Services (Contract No. 2020-314) to Berry Companies, Inc. d/b/a Bobcat of Dallas, utilizing Sourcewell Cooperative Contract No. 041719-MTQ, Public Works.

H.C.F. RESOLUTION NO. 2020-2086-07-06

c. Amendment(s):

1. AI-48658 No. 6 to Health and Human Services Commission (Contract No. 2017-049828-001) for Women, Infant and Children's Nutrition Local Agency Grant for an additional \$49,237 in federal grant funds with no county match required, Health Care.

H.C.F. RESOLUTION NO. 2020-2087-07-06

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

1. AI-48643 October 14, 2019.

H.C.F. RESOLUTION NO. 2020-2088-07-06

2. AI-48645 October 21, 2019.

H.C.F. RESOLUTION NO. 2020-2089-07-06

3. AI-48638 June 8, 2020.

H.C.F. RESOLUTION NO. 2020-2090-07-06

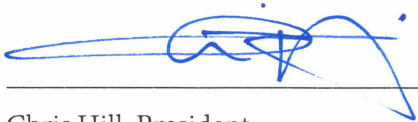
e. Miscellaneous

1. AI-48659 Grant application for the FY2021 Tuberculosis Federal Grant through the Department of State Health Services, Health Care.

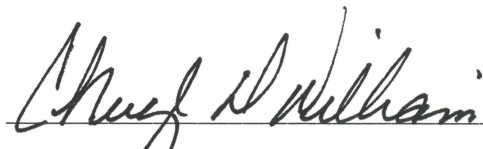
H.C.F. RESOLUTION NO. 2020-2091-07-06

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 2:09 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary