

State of Texas
Collin County

§
§

Court Order
2020-2088-07-06

Health Care Foundation

§

An order of the Health Care Foundation Board of Trustees approving the minutes from October 14, 2019.

On Monday, October 14, 2019, 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 Darrell Hale, Precinct 3

Trustee Duncan Webb, Precinct 4

1. President Hill called to order the Collin County Health Care Foundation meeting at 2:36 p.m. and adjourned the meeting at 2:36 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 2:36 p.m.)

Motion by: Trustee Darrell Hale

Second by: Trustee Cheryl Williams

Vote: 4 – 0 Passed

a. AI-47394 Disbursements for the period ending October 8, 2019, Auditor.

Health Care Foundation Resolution No. 2019-2131-10-14

b. AI-47407 Substance Abuse (2nd Quarter FY2019) .

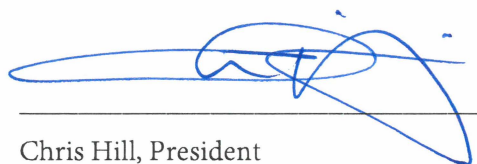
Health Care Foundation Resolution No. 2019-2132-10-14

d. AI-47009 Healthcare 2nd Quarter FY2019).

Health Care Foundation Resolution No. 2019-2133-10-14

Executive Session

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 2:36 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary