

State of Texas	§	Court Order
Collin County	§	2020-2089-07-06
Health Care Foundation	§	

An order of the Health Care Foundation Board of Trustees approving the minutes from October 21, 2019.

On Monday, October 21, 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

Absent: Trustee Cheryl Williams, Precinct 2

1. President Hill called to order the Collin County Health Care Foundation meeting at 1:34 p.m. and adjourned the meeting at 1:34 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 1:34 p.m.)

Motion by: Trustee Susan Fletcher
Second by: Trustee Duncan Webb
Vote: 4 – 0 Passed

a. AI-47432 Disbursements for the period ending October 15, 2019, Auditor.

Health Care Foundation Resolution No. 2019-2134-10-21

b. AI-47481 Personnel Changes, Human Resources.

Health Care Foundation Resolution No. 2019-2135-10-21

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

1. AI-47415 September 16, 2019.

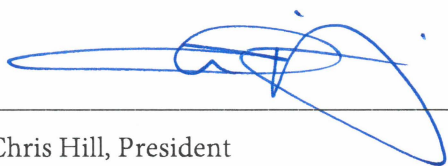
Health Care Foundation Resolution No. 2019-2136-10-21

2. AI-47417 September 23, 2019.

Health Care Foundation Resolution No. 2019-2137-10-21

Executive Session

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 1:34 p.m.

A blue ink handwritten signature, appearing to be "Chris Hill", written over a horizontal line.

Chris Hill, President

A black ink handwritten signature, appearing to be "Cheryl Williams", written over a horizontal line.

ATTEST: Cheryl Williams, Trustee/Secretary