

State of Texas	§	Court Order
Collin County	§	2020-2094-07-13
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from June 15, 2020.

On Monday, June 15, 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:

Trustee Susan Fletcher, Precinct 1
Trustee Darrell Hale, Precinct 3
Trustee Duncan Webb, Precinct 4

Absent: President Chris Hill
Absent: Trustee Cheryl Williams, Precinct 2

1. Trustee Hale called to order the meeting of the Collin County Health Care Foundation at 2:09 p.m.
2. **Consent agenda to approve:** Trustee Hale 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 Susan Fletcher
Second by: Trustee Duncan Webb
Vote: 3 – 0 Passed

- a. AI-48548 Disbursements for the period ending June 9, 2020, Auditor.
H.C.F. RESOLUTION NO. 2020-2077-06-15

b. Receive and File, Auditor:

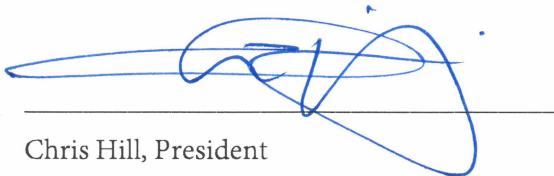
1. AI-48546 Monthly financial reports for April 2020.
H.C.F. RESOLUTION NO. 2020-2078-06-15

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

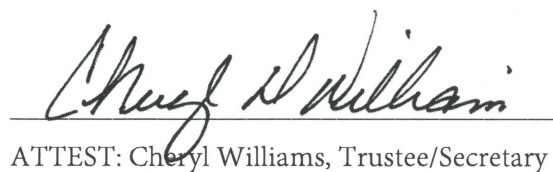
1. AI-48553 May 18, 2020.
H.C.F. RESOLUTION NO. 2020-2079-06-15

EXECUTIVE SESSION

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



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary