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| State of Texas | § | Court Order |
| Collin County | § | 2020-2105-08-10 |
| Health Care Foundation | § | |

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from July 13, 2020.

On Monday, July 13, 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

Absent: Trustee Duncan Webb, Precinct 4

1. President Hill called to order the meeting of the Collin County Health Care Foundation at 6:30 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 6:30 p.m.)

Motion by: Trustee Susan Fletcher
 Second by: Trustee Darrell Hale
 Vote: 4 – 0 Passed

- a. AI-48707 Disbursements for the period ending July 7, 2020, Auditor.
H.C.F. RESOLUTION NO. 2020-2092-07-13

b. Receive and File, Auditor:

1. AI-48717 Monthly financial reports for May 2020.
H.C.F. RESOLUTION NO. 2020-2093-07-13

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

1. AI-48710 June 15, 2020.

H.C.F. RESOLUTION NO. 2020-2094-07-13

2. AI-48724 June 22, 2020.

H.C.F. RESOLUTION NO. 2020-2095-07-13

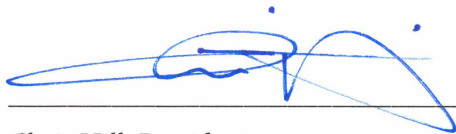
d. Miscellaneous

1. AI-48716 Grant Application for the FY2021, FY2022 COVID-2019 (Supplemental) Grant through the Texas Department of Health Services, Health Care.

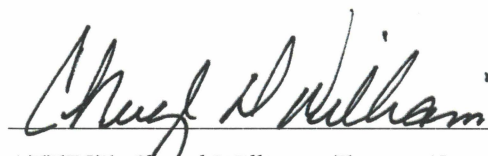
H.C.F. RESOLUTION NO. 2020-2096-07-13

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 6:30 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary