

State of Texas	§	Court Order
Collin County	§	2020-2126-09-21
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from August 17, 2020.

On Monday, August 17, 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 5:14 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 5:14 p.m.)

Motion by: Trustee Susan Fletcher
 Second by: Trustee Cheryl Williams
 Vote: 4 – 0 Passed

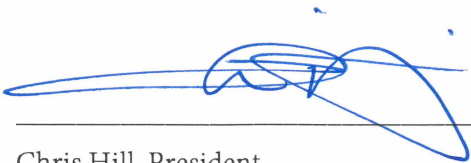
a. AI-48872 Disbursements for the period ending August 11, 2020, Auditor.
H.C.F. RESOLUTION NO. 2020-2107-08-17

b. AI-48885 Filing of the July 27, 2020, Minutes, County Clerk.
H.C.F. RESOLUTION NO. 2020-2108-08-17

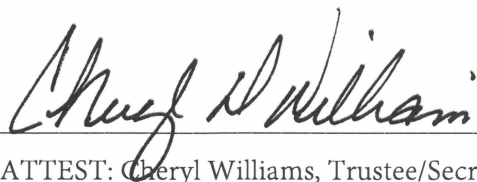
c. AI-48859 Assignment and assumption for T-Spot Testing (Agreement No. 2017-277) from Oxford Immunotec, Inc. to Quest Diagnostics TB, LLC, and further authorize the Purchasing Agent to finalize and execute same, Purchasing.
H.C.F. RESOLUTION NO. 2020-2109-08-17

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 5:14 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary