

State of Texas	§	Court Order
Collin County	§	2020-2111-08-24
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from August 3, 2020.

On Monday, August 3, 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 Darrell Hale, Precinct 3
 Trustee Duncan Webb, Precinct 4

Absent: Trustee Cheryl Williams, Precinct 2

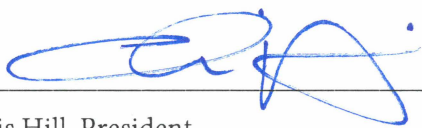
1. President Hill called to order the meeting of the Collin County Health Care Foundation at 1:39 p.m.
2. **Consent agenda to approve:** President Hill asked for comments on the consent agenda. Hearing none, a motion was made to approve the consent agenda. (Time 1:39 p.m.)

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

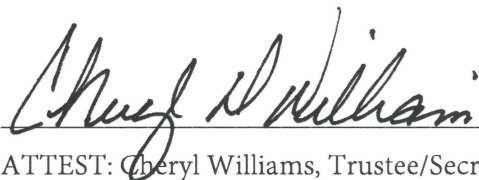
- a. AI-48812 Disbursements for the period ending July 28, 2020, Auditor.
H.C.F. RESOLUTION NO. 2020-2100-08-03
- b. AI-48832 Personnel Appointments, Human Resources.
H.C.F. RESOLUTION NO. 2020-2101-08-03

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 1:39 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary