

State of Texas	§	Court Order
Collin County	§	2020-2130-10-05
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from September 14, 2020.

On Monday, September 14, 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
Trustee Duncan Webb, Precinct 4

1. President Hill called to order the meeting of the Collin County Health Care Foundation at 2:44 p.m.

FYI NOTIFICATION

1. **Notification of budget adjustment(s)/amendment(s), Auditor:**

a. AI-49030 \$456,278 to establish the budget for the FY 2021-2022 COVID-19 Supplemental Grant.

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 2:44 p.m.)

Motion by: Trustee Duncan Webb
Second by: Trustee Darrell Hale
Vote: 5 – 0 Passed

a. AI-48987 Disbursements for the period ending September 8, 2020, Auditor.

H.C.F. RESOLUTION NO. 2020-2113-09-14

b. Amendment(s):

1. AI-49060 No. 3 to Professional Services Agreement and Business Associate Agreement (Agreement No. 2017-249) with Jerry Barnett, R. Ph. to extend the contract for one (1) year through and including August 31, 2021, add Force Majeure language, and further authorize the Purchasing Agent to finalize and execute same, Health Care.

H.C.F. RESOLUTION NO. 2020-2114-09-14

2. AI-49057 No. 5 to Lease Agreement with Collin County Health Care Trust Foundation and Collin County for property located at 900 E. Park Boulevard, Suite 140A-C & Suite 210, Plano, Texas to extend the lease for five (5) years through and including September 30, 2025, Construction & Projects.

H.C.F. RESOLUTION NO. 2020-2115-09-14

3. AI-49043 No. 7 to the Lease Agreement with Collin County Health Care Trust Foundation and Collin County for property located at 900 East Park Boulevard, Suite 200, Plano, Texas to extend the lease for five (5) years through and including September 30, 2025, Construction & Projects.

H.C.F. RESOLUTION NO. 2020-2116-09-14

4. AI-49059 No. 7 to the Lease Agreement with Collin County Health Care Trust Foundation and Collin County for property located at 920 E. Park Boulevard, Plano to extend the lease for five (5) years through and including September 30, 2025, Construction & Projects.

H.C.F. RESOLUTION NO. 2020-2117-09-14

c. Receive and File, Auditor:

1. AI-49067 Monthly financial reports for July 2020.

H.C.F. RESOLUTION NO. 2020-2118-09-14

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

1. AI-49013 August 10, 2020.

H.C.F. RESOLUTION NO. 2020-2119-09-14

e. Miscellaneous

1. AI-49025 Acceptance of the FY2021 Women, Infant, and Children (WIC) grant contract (Contract No. HHS000801700001) with the Department of State Health Services, Health Care.

H.C.F. RESOLUTION NO. 2020-2120-09-14

2. AI-49106 Personnel Appointments, Human Resources.

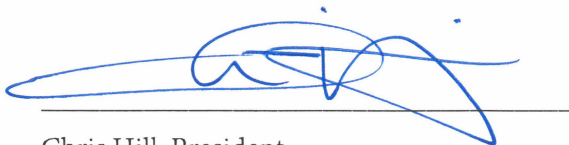
H.C.F. RESOLUTION NO. 2020-2121-09-14

3. AI-49107 Personnel Changes, Human Resources.

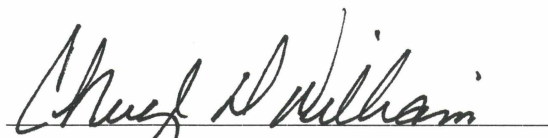
H.C.F. RESOLUTION NO. 2020-2122-09-14

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 2:44 p.m.



Chris Hill, President


ATTEST: Cheryl Williams, Trustee/Secretary