

State of Texas	§	Court Order
Collin County	§	2020-2119-09-14
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from August 10, 2020.

On Monday, August 10, 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 11:40 a.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 11:40 a.m.)

Motion by: Trustee Susan Fletcher
 Second by: Trustee Cheryl Williams
 Vote: 5 – 0 Passed

- a. AI-48847 Disbursements for the period ending August 4, 2020, Auditor.
H.C.F. RESOLUTION NO. 2020-2102-08-10
- b. AI-48851 Acceptance of the FY2021 FY2022 COVID-19 Supplemental grant contract (Contract No. HHS0008127000014) with the Texas Department of State Health Services, Health Care.
H.C.F. RESOLUTION NO. 2020-2103-08-10

c. Receive and File, Auditor:

1. AI-48864 Monthly financial reports for June 2020.
H.C.F. RESOLUTION NO. 2020-2104-08-10

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

1. AI-48843 July 13, 2020.

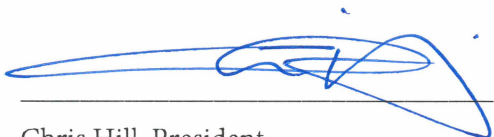
H.C.F. RESOLUTION NO. 2020-2105-08-10

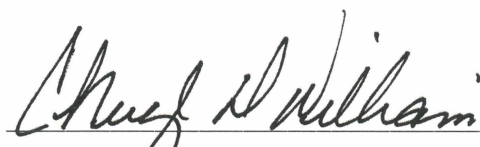
2. AI-48849 July 20, 2020.

H.C.F. RESOLUTION NO. 2020-2106-08-10

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 11:40 a.m.



Chris Hill, President

ATTEST: Cheryl Williams, Trustee/Secretary