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|------------------------|---|-----------------|
| State of Texas         | § | Court Order     |
| Collin County          | § | 2020-2137-10-19 |
| Health Care Foundation | § |                 |

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from September 21, 2020.

On Monday, September 21, 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 Cheryl Williams, Precinct 2  
Trustee Darrell Hale, Precinct 3  
Trustee Duncan Webb, Precinct 4

Absent: Trustee Susan Fletcher, Precinct 1

1. President Hill called to order the meeting of the **Collin County Health Care Foundation** at 3:15 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 3:15 p.m.)

Motion by: Trustee Duncan Webb  
Second by: Trustee Cheryl Williams  
Vote: 4 – 0 Passed

- a. **AI-49115** Disbursements for the period ending September 15, 2020, Auditor.

**H.C.F. RESOLUTION NO. 2020-2123-09-21**

**b. Receive and File, Auditor:**

1. **AI-49093** Health Care (2nd Quarter FY2020).

**H.C.F. RESOLUTION NO. 2020-2124-09-21**

2. **AI-49094** Substance Abuse (2nd Quarter FY2020).

**H.C.F. RESOLUTION NO. 2020-2125-09-21**

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

1. AI-49102 August 17, 2020.

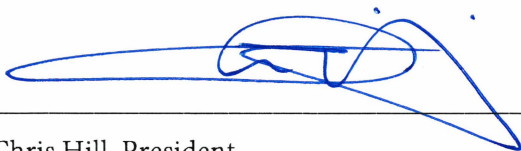
H.C.F. RESOLUTION NO. 2020-2126-09-21

2. AI-49121 August 24, 2020.

H.C.F. RESOLUTION NO. 2020-2127-09-21


**EXECUTIVE SESSION**

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 3:15 p.m.



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Chris Hill, President



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ATTEST: Cheryl Williams, Trustee/Secretary