

State of Texas	§	Court Order
Collin County	§	2020-2150-11-16
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from October 19, 2020.

On Monday, October 19, 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 3:16 p.m.

FYI Notification

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

- a. AI-49068 \$200,351 to establish the budget for the FY 2021 TB Prevention and Control (State) grant, Auditor.
- b. AI-49267 \$1,461,914 to establish the budget for the FY 2021 Women, Infant, and Children (WIC) Agency grant, Auditor.

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: 3:16 p.m.)

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

a. AI-49251 Disbursements for the period ending October 13, 2020, Auditor.

H.C.F. RESOLUTION NO. 2020-2135-10-19

b. Advertisement(s):

1. AI-49302 COVID-19 PSA/Advertising Project: Physical Media (RFP No. 2021-024), Health Care.

H.C.F. RESOLUTION NO. 2020-2136-10-19

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

1. AI-49266 September 21, 2020.

H.C.F. RESOLUTION NO. 2020-2137-10-19

2. AI-49271 September 28, 2020

H.C.F. RESOLUTION NO. 2020-2138-10-19

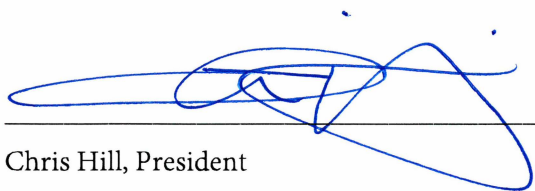
d. Miscellaneous

1. AI-49303 Personnel Appointments, Human Resources

H.C.F. RESOLUTION NO. 2020-2139-10-19

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 3:16 p.m.



Chris Hill, President



ATTEST: Duncan Webb, Trustee