

State of Texas	§	Court Order
Collin County	§	2020-2151-11-16
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from October 26, 2020.

On Monday, October 26, 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:

Trustee Susan Fletcher, Precinct 1
 Trustee Darrell Hale, Precinct 3
 Trustee Duncan Webb, Precinct 4

Absent: President Chris Hill and Trustee Cheryl Williams, Precinct 2

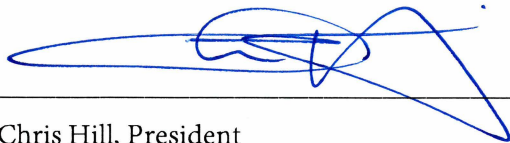
1. Trustee Webb called to order the meeting of the Collin County Health Care Foundation at 2:17 p.m.
2. **Consent agenda to approve:** Trustee Webb asked for comments on the consent agenda. Hearing none, a motion was made to approve the consent agenda. (Time: 2:17 p.m.)

Motion by: Trustee Susan Fletcher
 Second by: Trustee Darrell Hale
 Vote: 3 – 0 Passed

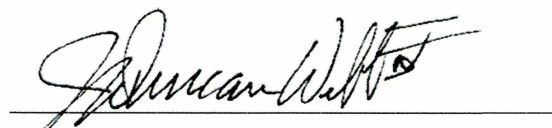
- a. AI-49335 Disbursements for the period ending October 20, 2020, Auditor.
H.C.F. RESOLUTION NO. 2020-2140-10-26
- b. AI-49293 Filing of the October 5, 2020, Minutes, County Clerk.
H.C.F. RESOLUTION NO. 2020-2141-10-26
- c. AI-49332 Personnel Changes, Human Resources.
H.C.F. RESOLUTION NO. 2020-2142-10-26

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, Trustee Webb adjourned the meeting at 2:17 p.m.



Chris Hill, President



ATTEST: Duncan Webb, Trustee