

State of Texas	§	Court Order
Collin County	§	2020-2160-12-14
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from November 23, 2020.

On Monday, November 23, 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

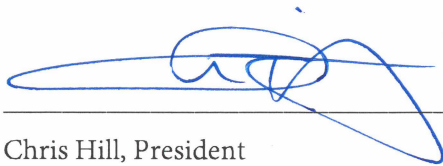
1. President Hill called to order the meeting of the Collin County Health Care Foundation at 1:47 p.m.
2. **Consent agenda to approve:** President Hill asked for comments on the consent agenda. Hearing none, a motion was made to approve the consent agenda. (Time 1:47 p.m.)

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

- a. AI-49457 Disbursements for the period ending November 17, 2020, Auditor.  
H.C.F. RESOLUTION NO. 2020-2153-11-23
- b. AI-49469 Filing of the November 2, 2020, Minutes, County Clerk.  
H.C.F. RESOLUTION NO. 2020-2154-11-23
- c. AI-49484 Personnel Appointments, Human Resources.  
H.C.F. RESOLUTION NO. 2020-2155-11-23

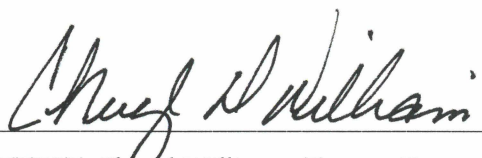
**EXECUTIVE SESSION**

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 1:47 p.m.



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Chris Hill, President



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ATTEST: Cheryl Williams, Trustee/Secretary