

State of Texas	§	Court Order
Collin County	§	2021-2010-02-01
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from January 11, 2021.

On Monday, January 11, 2021, 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 3:43 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 3:44 p.m.)

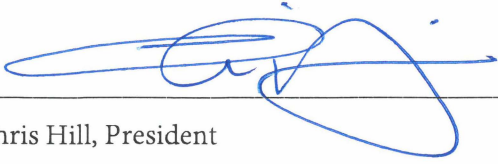
Motion by: Trustee Susan Fletcher
 Second by: Trustee Cheryl Williams
 Vote: 5 – 0 Passed

- a. AI-49625 Disbursements for the period ending January 5, 2021, Auditor.
H.C.F. RESOLUTION NO. 2021-2003-01-11

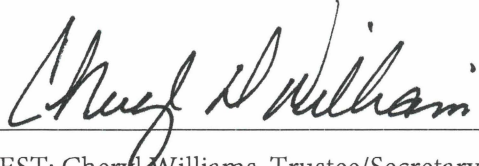
- b. AI-49662 Lease Agreement with the Texoma Council of Governments (TCOG) for property located at 900 E. Park Blvd., Suite 155, Plano, Texas effective January 15, 2021 through and including January 14, 2022, Construction & Projects.
H.C.F. RESOLUTION NO. 2021-2004-01-11

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 3:44 p.m.



Chris Hill, President



EST: Cheryl Williams, Trustee/Secretary