

State of Texas	§	Court Order
Collin County	§	2021-2017-02-22
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from January 25, 2021.

On Monday, January 25, 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 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 2:37 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 2:37 p.m.)

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

- a. AI-49684 Disbursements for the period ending January 19, 2021, Auditor.

H.C.F. RESOLUTION NO. 2021-2005-01-25

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

1. AI-49671 December 14, 2020.

H.C.F. RESOLUTION NO. 2021-2006-01-25

2. AI-49673 December 21, 2020.

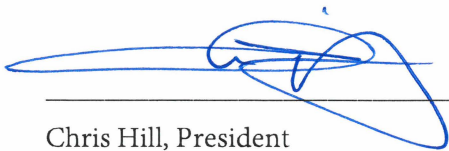
H.C.F. RESOLUTION NO. 2021-2007-01-25

3. AI-49710 January 4, 2021.

H.C.F. RESOLUTION NO. 2021-2008-01-25

**EXECUTIVE SESSION**

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 2:37 p.m.



---

Chris Hill, President



---

ATTEST: Cheryl Williams, Trustee/Secretary