

State of Texas § Court Order
Collin County § 2021-2020-03-01
Health Care Foundation §

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from February 8, 2021.

On Monday, February 8, 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 3:12 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 3:12 p.m.)

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

- a. AI-49787 Disbursements for the period ending February 2, 2021, Auditor.
H.C.F. RESOLUTION NO. 2021-2012-02-08

b. Receive and File, Auditor:

1. AI-49772 Health Care (4th Quarter FY2020).
H.C.F. RESOLUTION NO. 2021-2013-02-08

- 2 AI-49784 Substance Abuse (4th Quarter FY2020).
H.C.F. RESOLUTION NO. 2021-2014-02-08

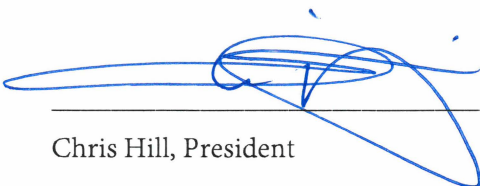
c. Miscellaneous

1. AI-49788 FY 2020 Health Care Advisory Board funding recommendations to various non-profit organizations, Health Care.

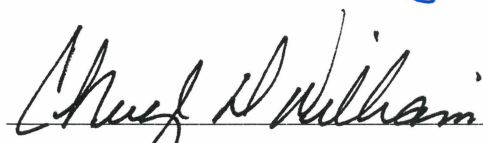
H.C.F. RESOLUTION NO. 2021-2015-02-08

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 3:12 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary