

State of Texas	§	Court Order
Collin County	§	2021-2018-02-22
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from February 1, 2021.

On Monday, February 1, 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 3:33 p.m.
2. **Consent agenda to approve:** President Hill asked for comments on the consent agenda. Trustee Fletcher pulled item 2c for recusal. With no further comments, a motion was made to approve the remainder of the consent agenda. (Time 3:33 p.m.)

Motion by: Trustee Duncan Webb  
Second by: Trustee Cheryl Williams  
Vote: 5 – 0 Passed

- a. AI-49714 Disbursements for the period ending January 26, 2021, Auditor.  
H.C.F. RESOLUTION NO. 2021-2009-02-01
- b. AI-49737 Filing of the January 11, 2021, Minutes, County Clerk.  
H.C.F. RESOLUTION NO. 2021-2010-02-01

c. AI-49699 Acquire three (3) Dell desktop computers from South Plains Community Action Association, Inc. to replace three (3) existing Microsoft Surface Pro tablets in the WIC office, Health Care.

A motion was made to approve this item. (Time: 3:33 p.m.)

Motion by: Trustee Cheryl Williams

Second by: Trustee Duncan Webb

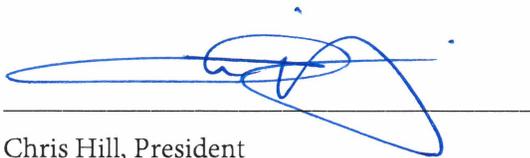
Vote: 4 – 0

Abstained: Trustee Susan Fletcher

H.C.F. RESOLUTION NO. 2021-2011-02-01

### EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 3:33 p.m.



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Chris Hill, President



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ATTEST: Cheryl Williams, Trustee/Secretary