

State of Texas	§	Court Order
Collin County	§	2021-2044-04-12
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from March 22, 2021.

On Monday, March 22, 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

Absent: Trustee Duncan Webb, Precinct 4

1. President Hill called to order the meeting of the **Collin County Health Care Foundation** at 1:53 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 1:53 p.m.)

Motion by: Trustee Susan Fletcher
Second by: Trustee Cheryl Williams
Vote: 4 – 0 Passed

a. **AI-49929** Disbursements for the period ending March 16, 2021, Auditor.

H.C.F. RESOLUTION NO. 2021-2026-03-22

b. **AI-49930** Revised Grant Funding Notification in the amount of \$108,522 for Women, Infants and Children Local Agency (Contract No. HHS000801700001) with the Texas Department of Health and Human Services, Health Care.

H.C.F. RESOLUTION NO. 2021-2027-03-22

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

1. AI-49936 March 1, 2021.

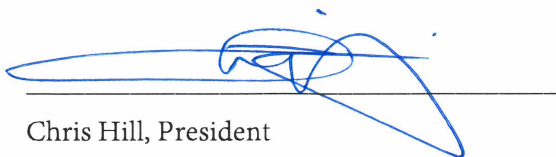
H.C.F. RESOLUTION NO. 2021-2028-03-22

2. AI-49953 March 8, 2021.

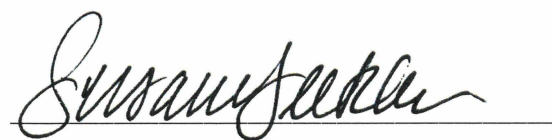
H.C.F. RESOLUTION NO. 2021-2029-03-22

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 1:53 p.m.



Chris Hill, President



ATTEST: Susan Fletcher, Trustee