

State of Texas	§	Court Order
Collin County	§	2021-2063-05-17
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from April 19, 2021.

On Monday, April 19, 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 Darrell Hale, Precinct 3
- Trustee Duncan Webb, Precinct 4
- Trustee Cheryl Williams, Precinct 2

1. President Hill called to order the meeting of the Collin County Health Care Foundation at 1:59 p.m.
2. **Consent agenda to approve:** President Hill asked for comments on the consent agenda. Trustee Fletcher pulled item 2-c1 for recusal. Hearing no further comments, a motion was made to approve the remainder of the consent agenda. (Time 1:59 p.m.)

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

- a. **AI-50076** Disbursements for the period ending April 13, 2021, Auditor.
H.C.F. RESOLUTION NO. 2021-2046-04-19

b. Amendment(s):

1. **AI-50089** No. 5 to FY2022 Public Health Emergency Preparedness Cities Readiness Initiative Grant contract (Contract No. 537-18-0141-00001) with the Texas Department of State Health Services to make various changes to the contract, Health Care.

H.C.F. RESOLUTION NO. 2021-2047-04-19

2. AI-50090 No. 5 to FY2022 Public Health Emergency Preparedness Grant contract (Contract No. 537-18-0128-00001) with the Texas Department of State Health Services to make various changes to the contract, Health Care.

H.C.F. RESOLUTION NO. 2021-2048-04-19

c. Miscellaneous

1. AI-50101

Acquire four (4) Dell laptop computers from South Plains Community Action Association, Inc. to replace four (4) existing Microsoft Surface Pro tablets in the WIC office, Health Care.

A motion was made to approve this item. (Time: 1:59 p.m.)

Motion by: Trustee Darrell Hale

Second by: Trustee Cheryl Williams

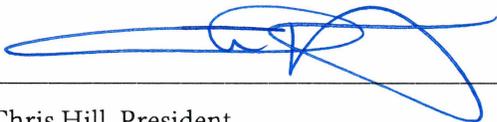
Vote: 4 - 0 Passed

Abstained: Trustee Susan Fletcher

H.C.F. RESOLUTION NO. 2021-2049-04-19

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 2:00 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary