

State of Texas	§	Court Order
Collin County	§	2021-2064-05-17
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from April 26, 2021.

On Monday, April 26, 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 Duncan Webb, Precinct 4  
Trustee Cheryl Williams, Precinct 2

Absent: Trustee Darrell Hale, Precinct 3

1. President Hill called to order the meeting of the Collin County Health Care Foundation at 2:02 p.m.

#### FYI NOTIFICATION

**1. Notification of budget adjustment(s)/amendment(s), Auditor:**

- a. AI-50080 \$42,112 to establish the budget for the FY2021 Shoap RN Program, Auditor.
- b. AI-50107 \$108,522 to establish the budget for the FY2021 Women, Infant and Children grant supplement, Auditor.

**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 2:02 p.m.)

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

a. AI-50114 Disbursements for the period ending April 20, 2021, Auditor.

**H.C.F. RESOLUTION NO. 2021-2050-04-26**

b. AI-50118 Filing of the April 5, 2021, Minutes, County Clerk.

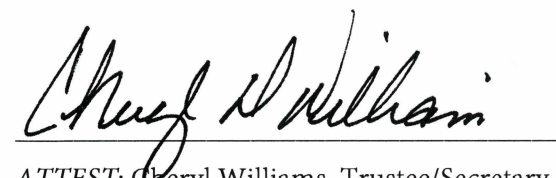
H.C.F. RESOLUTION NO. 2021-2051-04-26

**EXECUTIVE SESSION**

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 2:02 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary