

State of Texas	§	Court Order
Collin County	§	2021-2069-05-24
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from May 3, 2021.

On Monday, May 3, 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 2:11 p.m.

FYI NOTIFICATION

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

a. **AI-50150** \$331,332 to establish the budget for Texas Department of State Health Services, Contract No. HHS000769800001, Amendment No. 3 to Public Health Emergency Preparedness Coronavirus 2019, 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 2:12 p.m.)

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

a. **AI-50149** Disbursements for the period ending April 27, 2021, Auditor.

H.C.F. RESOLUTION NO. 2021-2052-05-03

b. Amendment(s):

1. **AI-50146** Amendment to the contract with the Texas Department of State Health Services for Contract No. HHS000119700018, Amendment No. 03 to Immunizations/Locals Grant Program to accept the FY2022 grant award and further extend the contract through and including August 31, 2021, Health Care.

H.C.F. RESOLUTION NO. 2021-2053-05-03

c. Receive and File, Auditor:

1. **AI-50163** Healthcare Services (FY2019).

H.C.F. RESOLUTION NO. 2021-2054-05-03

2. **AI-50199** Healthcare Services (1st Quarter FY2021).

H.C.F. RESOLUTION NO. 2021-2055-05-03

3. **AI-50200** Substance Abuse (1st Quarter FY2021).

H.C.F. RESOLUTION NO. 2021-2056-05-03

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

1. **AI-50155** April 12, 2021.

H.C.F. RESOLUTION NO. 2021-2057-05-03

e. Miscellaneous

1. **AI-50169** Acceptance of the COVID-19 Vaccination Project 1 and Project 3 Grant award (Contract No. HHS001019500012), through the Texas Department of State Health Services, Health Care.

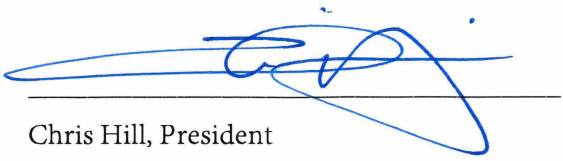
H.C.F. RESOLUTION NO. 2021-2058-05-03

2. **AI-50179** Acceptance of FY2021-2023 Regional Local Services/Local Public Health Services Grant award (Contract No. HHS0010210000 01), through the Texas Department of State Health Services, Health Care.

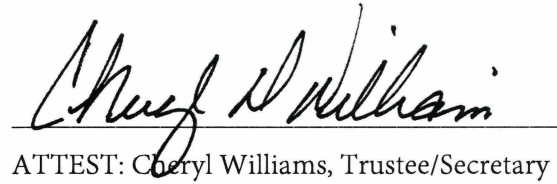
H.C.F. RESOLUTION NO. 2021-2059-05-03

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 2:12 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary