

State of Texas	§	Court Order
Collin County	§	2021-2073-06-07
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from May 17, 2021.

On Monday, May 17, 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 Cheryl Williams, Precinct 2
Trustee Darrell Hale, Precinct 3
Trustee Duncan Webb, Precinct 4

Absent: Trustee Susan Fletcher, Precinct 1

1. President Hill called to order the meeting of the Collin County Health Care Foundation at 2:27 p.m.

FYI NOTIFICATION

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

a. **AI-50212** \$133,431 to establish the budget for the FY2022 Cities Readiness Initiative Program grant, Auditor.

b. **AI-50215** \$562,786 to establish the budget for the FY2022 Public Health Emergency Preparedness/Hazards Program grant, 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 2:27 p.m.)

Motion by: Trustee Cheryl Williams
Second by: Trustee Duncan Webb
Vote: 4 – 0 Passed

a. AI-50206 Disbursements for the period ending May 4, 2021, Auditor.

H.C.F. RESOLUTION NO. 2021-2060-05-17

b. AI-50222 Disbursements for the period ending May 11, 2021, Auditor

H.C.F. RESOLUTION NO. 2021-2061-05-17

c. **Receive and File, Auditor:**

1. AI-50226 Monthly financial reports for October 2020.

H.C.F. RESOLUTION NO. 2021-2062-05-17

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

1. AI-50228 April 19, 2021.

H.C.F. RESOLUTION NO. 2021-2063-05-17

2. AI-50237 April 26, 2021.

H.C.F. RESOLUTION NO. 2021-2064-05-17

e. **Amendment:**

1. AI-50229 Amendment No. 2 to Tuberculosis Prevention and Control Grant (Contract No. HHS000483500001) with the Department of State Health Services to increase the grant amount by \$202,300, and extend the contract for one (1) year through and including August 31, 2022, Health Care.

H.C.F. RESOLUTION NO. 2021-2065-05-17

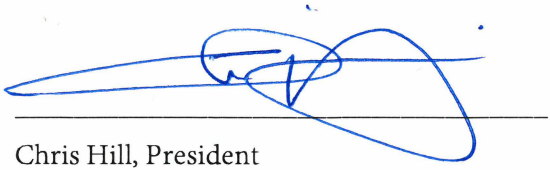
f. **Miscellaneous**

1. AI-50233 Grant application for the FY2022 Tuberculosis Prevention and Control grant through the Texas Department of State Health Services, Health Care.

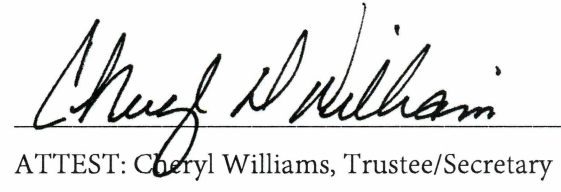
H.C.F. RESOLUTION NO. 2021-2066-05-17

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 2:27 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary