

State of Texas	§	Court Order
Collin County	§	2021-2093-07-19
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from June 28, 2021.

On Monday, June 28, 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:

Trustee Susan Fletcher, Precinct 1  
Trustee Cheryl Williams, Precinct 2  
Trustee Duncan Webb, Precinct 4

Absent: President Chris Hill and Trustee Darrell Hale, Precinct 3

1. Trustee Williams called to order the meeting of the Collin County Health Care Foundation at 1:46 p.m.
2. **Consent agenda to approve:** Trustee Williams asked for comments on the consent agenda. Hearing none, a motion was made to approve the consent agenda. (Time 1:46 p.m.)

Motion by: Trustee Duncan Webb  
Second by: Trustee Susan Fletcher  
Vote: 3 – 0 Passed

- a. AI-50449 Disbursements for the period ending June 22, 2021, Auditor.

H.C.F. RESOLUTION NO. 2021-2082-06-28

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

1. AI-50488 Health Care (2nd Quarter FY2021).

H.C.F. RESOLUTION NO. 2021-2083-06-28

2. AI-50489 Substance Abuse (2nd Quarter FY2021).

H.C.F. RESOLUTION NO. 2021-2084-06-28

3. AI-50512 Monthly financial reports for April 2021.

H.C.F. RESOLUTION NO. 2021-2085-06-28

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

1. AI-50473 June 7, 2021.

H.C.F. RESOLUTION NO. 2021-2086-06-28

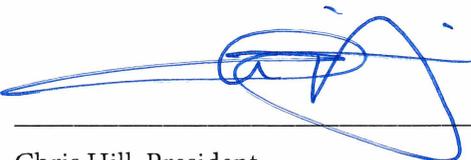
d. Miscellaneous:

1. AI-50529 Personnel Appointments, Human Resources.

H.C.F. RESOLUTION NO. 2021-2087-06-28

#### EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, Trustee Williams adjourned the meeting at 1:46 p.m.



---

Chris Hill, President



---

ATTEST: Cheryl Williams, Trustee/Secretary