

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from July 12, 2021.

On Monday, July 12, 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 Darrell Hale, Precinct 3

Absent: President Chris Hill and Trustee Duncan Webb, Precinct 4

1. Trustee Hale called to order the meeting of the Collin County Health Care Foundation at 1:54 p.m.

FYI NOTIFICATION:

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

a. AI-50425 \$36,964 to establish the budget to supplement the FY2021 Women, Infants and Children Local Agency Grant (Contract No. HHS000801700001) through the Texas Department of Health and Human Services, Auditor.

2. Consent agenda to approve: Trustee Hale asked for comments on the consent agenda. Hearing none, a motion was made to approve the consent agenda. (Time 1:54 p.m.)

Motion by: Trustee Susan Fletcher
Second by: Trustee Cheryl Williams
Vote: 3 – 0 Passed

a. AI-50449 Disbursements for the period ending July 6, 2021, Auditor.

H.C.F. RESOLUTION NO. 2021-2088-07-12

b. Agreement(s):

1. AI-50491 Lease Agreement with Achieve Counseling and Education Services, PLLC for property located at 900 E. Park Blvd., Suite 153, Plano, Texas effective August 1, 2021 through and including July 31, 2024, Construction & Projects.

H.C.F. RESOLUTION NO. 2021-2089-07-12

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

1. AI-50571 June 21, 2021.

H.C.F. RESOLUTION NO. 2021-2090-07-12

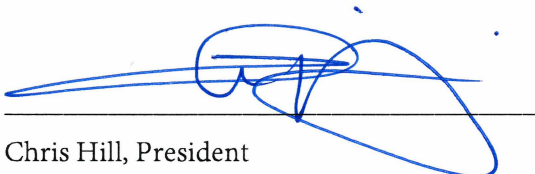
d. Miscellaneous:

1. AI-50590 Personnel Appointments, Human Resources.


H.C.F. RESOLUTION NO. 2021-2091-07-12

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, Trustee Hale adjourned the meeting at 1:54 p.m.



Chris Hill, President



ATTEST: Susan Fletcher, Trustee