

State of Texas	§	Court Order
Collin County	§	2021-2118-09-13
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from August 16, 2021.

On Monday, August 16, 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 2:16 p.m.
2. **Consent agenda to approve:** President Hill asked for comments on the consent agenda. Hearing no comments, a motion was made to approve the consent agenda. (Time 2:16 p.m.)

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

- a. **AI-50701** Disbursements for the period ending August 10, 2021, Auditor.
H.C.F. RESOLUTION NO. 2021-2103-08-16
- b. **AI-50705** Grant application for the FY 2021-2023 Public Health Workforce Grant through the Department of State Health Services, Health Care.
H.C.F. RESOLUTION NO. 2021-2104-08-16
- c. **AI-50706** Grant application for the FY 2021-2023 COVID-19 Health Disparities Grant through the Department of State Health Services, Health Care.
H.C.F. RESOLUTION NO. 2021-2105-08-16

d. AI-50707 Grant application for the FY 2022 Tuberculosis Federal Grant through the Texas Department of State Health Services, Health Care.

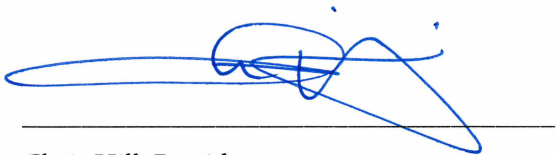
H.C.F. RESOLUTION NO. 2021-2106-08-16

e. AI-50733 Personnel Changes, Human Resources.

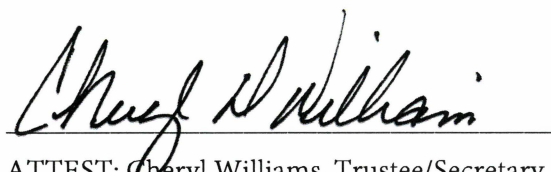
H.C.F. RESOLUTION NO. 2021-2107-08-16

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 2:16 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary