

State of Texas	§	Court Order
Collin County	§	2021-2119-09-13
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from August 23, 2021.

On Monday, August 23, 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

President Hill called to order the meeting of the Collin County Health Care Foundation at 2:21 p.m.

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

a. **AI-50704** \$21,639 to establish the budget for the FY 2022 Regional Local Services/Local Public Health Services Grant through the Texas Department of State Health Services.

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 2:22 p.m.)

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

a. **AI-50726** Disbursements for the period ending August 17, 2021, Auditor.

H.C.F. RESOLUTION NO. 2021-2108-08-23

b. Amendment(s):

1. AI-50727 No. 4 to Professional Services Agreement and Business Associate Agreement (Contract No. 2017-249) with Jerry Barnett, R. Ph. to extend the contract for one (1) year through and including August 31, 2022, and further authorize the Purchasing Agent to finalize and execute same, Health Care.

H.C.F. RESOLUTION NO. 2021-2109-08-23

c. Receive and File, Auditor:

1. AI-50790 Monthly financial reports for June 2021.

H.C.F. RESOLUTION NO. 2021-2110-08-23

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

1. AI-50729 July 27, 2021.

H.C.F. RESOLUTION NO. 2021-2111-08-23

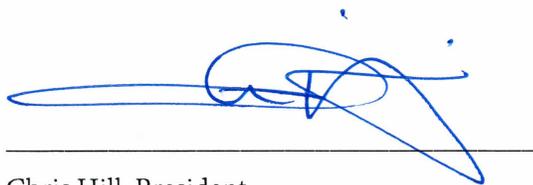
e. Miscellaneous:

1. AI-50783 Acceptance of the FY 2021-2023 Public Health Workforce Grant through the Department of State Health Services, Health Care.

H.C.F. RESOLUTION NO. 2021-2112-08-23

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 2:22 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary