

State of Texas	§	Court Order
Collin County	§	2021-xxx-10-25
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from October 4, 2021.

On Monday, October 4, 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 1:35 p.m.

FYI NOTIFICATION

1. AI-50827 WIC funding in the amount of \$1,440,468 through contract No.HHS000801700001 with the Department of State Health Services for the period of October 1, 2021 through and including September 30, 2022, Health Care.

1. **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 1:35 p.m.)

Motion by: Trustee Susan Fletcher
Second by: Trustee Darrell Hale
Vote: 5 – 0 Passed

a. AI-51005 Disbursements for the period ending September 28, 2021, Auditor.

H.C.F. RESOLUTION NO. 2021-2126-10-04

b. Award(s)

1. AI-51004 Lab Services (Contract No. 2021-203) to Clinical Pathology Laboratories, Inc., Health Care.

H.C.F. RESOLUTION NO. 2021-2127-10-04

c. Filing of the Minutes, County Clerk:

1. AI-51001 September 13, 2021.

H.C.F. RESOLUTION NO. 2021-2128-10-04

d. Miscellaneous:

1. AI-51036 Personnel Appointments, Human Resources.

H.C.F. RESOLUTION NO. 2021-2129-10-04

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 1:35 p.m.