

State of Texas
Collin County

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Court Order
2021-2141-11-01

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from October 11, 2021.

On Monday, October 11, 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 Duncan Webb, Precinct 4

Absent: Trustee Darrell Hale, Precinct 3

President Hill called to order the meeting of the Collin County Health Care Foundation at 3:04 p.m.

FYI NOTIFICATION

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

- a. AI-51002 \$202,300 to establish the budget for the FY2022 Tuberculosis Prevention and Control Grant.
- b. AI-51058 \$500,000 to establish the budget for the FY2021-2023 Health Disparities Grant.
- c. AI-51059 \$570,348 to establish the budget for the IDCU/COVID-19 Grant Amendment No. 1.

HEALTH CARE FOUNDATION BUSINESS

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 3:04 p.m.)

Motion by: Trustee Susan Fletcher
Second by: Trustee Cheryl Williams
Vote: 4 – 0 Passed

a. AI-51060 Disbursements for the period ending October 5, 2021, Auditor.

H.C.F. RESOLUTION NO. 2021-2130-10-11

b. AI-51046 Filing of the September 20, 2021, Minutes, County Clerk.

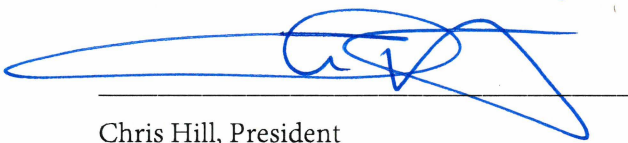
H.C.F. RESOLUTION NO. 2021-2131-10-11

c. AI-51079 Personnel Appointments, Human Resources.

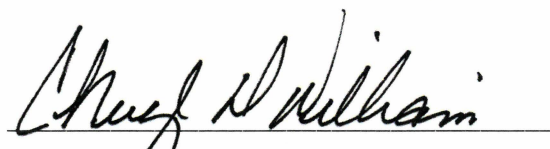
H.C.F. RESOLUTION NO. 2021-2132-10-11

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 3:04 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary