

State of Texas	§	Court Order
Collin County	§	2022-2001-01-03
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from November 15, 2021.

On Monday, November 15, 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
Trustee Duncan Webb, Precinct 4

Absent: President Chris Hill

Trustee Duncan Webb called to order the meeting of the Collin County Health Care Foundation at 2:34 p.m.

1. **Consent agenda to approve:** Trustee Webb asked for comments on the consent agenda. Hearing no comments, a motion was made to approve the consent agenda. (Time 2:35 p.m.)

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

- a. **AI-51257** Disbursements for the period ending November 9, 2021, Auditor.
H.C.F. RESOLUTION NO. 2021-2146-11-15

- b. **AI-51265** Filing of the October 25, 2021, Minutes, County Clerk.
H.C.F. RESOLUTION NO. 2021-2147-11-15

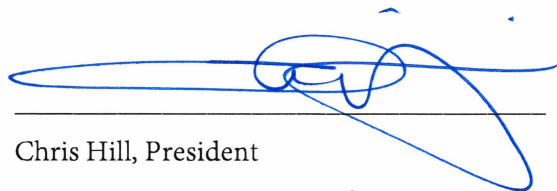
- c. **AI-51290** Personnel Appointments, Human Resources.
H.C.F. RESOLUTION NO. 2021-2148-11-15

d. AI-51291 Personnel Changes, Human Resources.

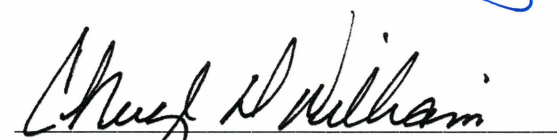
H.C.F. RESOLUTION NO. 2021-2149-11-15

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, Trustee Webb adjourned the meeting at 2:35 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary