

State of Texas	§	Court Order
Collin County	§	2021-2147-11-15
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from October 25, 2021.

On Monday, October 25, 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 Darrell Hale, Precinct 3
Trustee Duncan Webb, Precinct 4

Absent: Trustee Susan Fletcher, Precinct 1 and Trustee Cheryl Williams, Precinct 2

President Hill called to order the meeting of the Collin County Health Care Foundation at 1:40 p.m.

FYI NOTIFICATION

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

a. **AI-51085** \$171,223 to establish the budget for the FY2022 Infectious Disease Control Unit/Surveillance and Epidemiology Activities grant through the Texas Department of State Health Services.

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 1:40 p.m.)

Motion by: Trustee Darrell Hale
Second by: Trustee Duncan Webb
Vote: 3 – 0 Passed

a. **AI-51114** Disbursements for the period ending October 19, 2021, Auditor.

H.C.F. RESOLUTION NO. 2021-2135-10-25

b. AI-51126 Filing of the October 4, 2021, Minutes, County Clerk.

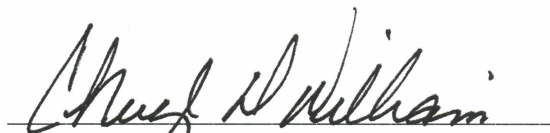
H.C.F. RESOLUTION NO. 2021-2136-10-25

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 1:40 p.m.



Duncan Webb, Trustee



ATTEST: Cheryl Williams, Trustee/Secretary