

State of Texas	§	Court Order
Collin County	§	2022-2004-01-10
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from December 6, 2021.

On Monday, December 6, 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 3:04 p.m.

HEALTH CARE FOUNDATION BUSINESS:

1. **Consent agenda to approve:** President Hill asked for comments on the consent agenda. Commissioner Fletcher pulled item 1d2 for recusal. With no further comments, a motion was made to approve the remainder of the consent agenda. (Time 3:05 p.m.)

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

a. AI-51296 Disbursements for the period ending November 30, 2021, Auditor.

H.C.F. RESOLUTION NO. 2021-2150-12-06

b. **Amendment(s):**

1. AI-51332 Amendment to the contract with the Texas Department of State Health and Human Services for Contract No. HHS001057600012, FY2021-2023 COVID-19 Health Disparities Grant award, to redirect funding for a registered nurse position to a PHEP planner position, Health Care.

H.C.F. RESOLUTION NO. 2021-2151-12-06

2. **AI-51339** No. 1 to Lease Agreement with Collin County Health Care Trust Foundation and Texoma Council of Governments for property located at 900 E. Park Blvd., Suite 155, Plano, Texas to extend the lease for three (3) years through and including January 14, 2025, Construction & Projects.

H.C.F. RESOLUTION NO. 2021-2152-12-06

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

1. **AI-51314** November 1, 2021.

H.C.F. RESOLUTION NO. 2021-2153-12-06

2. **AI-51318** November 8, 2021.

H.C.F. RESOLUTION NO. 2021-2154-12-06

d. Miscellaneous:

1. **AI-51300** Acceptance of the Texas Department of State Health Services FY2022 Tuberculosis Prevention and Control Grant award in the amount of \$114,386 with a county match of \$22,877, Health Care.

H.C.F. RESOLUTION NO. 2021-2155-12-06

2. **AI-51329** Acquire sixteen (16) Dell laptop computers from South Plains Community Action Association, Inc., Health Care.

A motion was made to approve this item. (Time: 3:05 p.m.)

Motion by: Trustee Cheryl Williams

Second by: Trustee Darrell Hale

Vote: 4 – 0 Passed

Abstained: Trustee Susan Fletcher

H.C.F. RESOLUTION NO. 2021-2156-12-06

3. **AI-51335** Grant application for the FY2021-2025 Disease Intervention Specialist Workforce Grant through the Texas Department of State Health Services, Health Care.

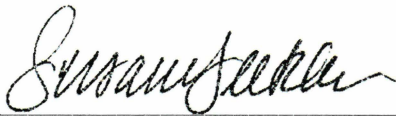
H.C.F. RESOLUTION NO. 2021-2157-12-06

4. **AI-51349** Personnel Changes, Human Resources.

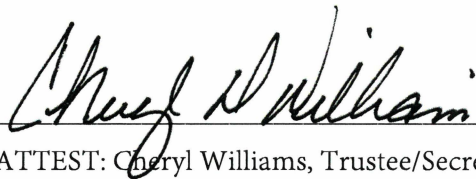
H.C.F. RESOLUTION NO. 2021-2158-12-06

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 3:05 p.m.



Susan Fletcher, Trustee



ATTEST: Cheryl Williams, Trustee/Secretary