

State of Texas	§	Court Order
Collin County	§	2021-2154-12-06
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from November 8, 2021.

On Monday, November 8, 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 3:03 p.m.

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 3:03 p.m.)

Motion by: Trustee Susan Fletcher
 Second by: Trustee Duncan Webb
 Vote: 5 – 0 Passed

- a. **AI-51220** Disbursements for the period ending November 2, 2021, Auditor.
H.C.F. RESOLUTION NO. 2021-2142-11-08
- b. **AI-51224** Filing of the October 18, 2021, Minutes, County Clerk.
H.C.F. RESOLUTION NO. 2021-2143-11-08
- c. **AI-51250** Personnel Appointments, Human Resources.
H.C.F. RESOLUTION NO. 2021-2144-11-08

d. AI-51251 Personnel Changes, Human Resources.

H.C.F. RESOLUTION NO. 2021-2145-11-08

General Discussion

2. AI-51229 CDC recommendation on vaccine eligibility, Health Care.

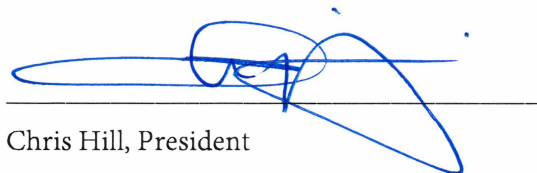
Taylor Burton, Health Care Services, gave an update on the COVID-19 vaccine response. The vaccine approval process was explained. Ms. Burton presented a chart to explain vaccine eligibility for Pfizer, Moderna, and Johnson & Johnson. People five years and older are eligible to get the Pfizer vaccine. Additional doses of the Pfizer or Moderna vaccines are recommended for moderately to severely immunocompromised people. A booster dose is recommended for people who are at higher risk for COVID-19 exposure or severe illness. Booster doses can be any of the three vaccines and it doesn't need to be the same as the original dose received.

The Collin County website has a link with information on COVID-19 and vaccine locations. There is also an online system that can be used for scheduling vaccine appointments at the County Health Care Clinic. Collin County and the State also have a mobile vaccine option. Ms. Burton gave an overview of all the vaccine resources available.

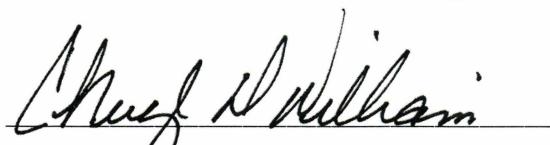
A chart was presented comparing Collin County's COVID-19 vaccine data to other counties. Collin County has higher percentages of vaccinated populations compared to surrounding counties. The vaccine for children age five to eleven is being administered at the County Health Care Clinic. (Time: 3:18 p.m.)

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 3:18 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary