

State of Texas	§	Court Order
Collin County	§	2022-2005-01-10
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from December 13, 2021.

On Monday, December 13, 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 2:16 p.m.

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 2:16 p.m.)

Motion by: Trustee Darrell Hale
Second by: Trustee Cheryl Williams
Vote: 5 – 0 Passed

a. AI-51375 Disbursements for the period ending December 7, 2021, Auditor.

H.C.F. RESOLUTION NO. 2021-2159-12-13

b. **Receive and File, Auditor:**

1. AI-51394 Monthly financial reports for September 2021.

H.C.F. RESOLUTION NO. 2021-2160-12-13

c. **Miscellaneous:**

1. AI-51403 Personnel Appointments, Human Resources.

H.C.F. RESOLUTION NO. 2021-2161-12-13

2. AI-51404 Personnel Changes, Human Resources.

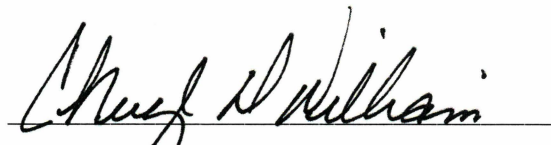
H.C.F. RESOLUTION NO. 2021-2162-12-13

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 2:16 p.m.



Susan Fletcher, Trustee


ATTEST: Cheryl Williams, Trustee/Secretary