

State of Texas	§	Court Order
Collin County	§	2022-2039-03-21
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from February 21, 2022.

On Monday, February 21, 2022, 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 1:38 p.m.

HEALTH CARE FOUNDATION BUSINESS:

1. **Consent agenda to approve:** President Hill asked for comments on the consent agenda. Hearing none, a motion was made to approve the consent agenda. (Time 1:38 p.m.)

Motion by: Trustee Susan Fletcher
 Second by: Trustee Darrell Hale
 Vote: 5 – 0 Passed

a. AI-51670 Disbursements for the period ending February 15, 2022, Auditor.
H.C.F. RESOLUTION NO. 2022-2017-02-21

b. Amendment(s):

1. AI-51677 No. 4 to the Public Health Emergency Preparedness Coronavirus 2019 grant (Contract No. HHS000769800001) with the Texas Department of State Health Services to extend the grant period through and including March 15, 2023, HealthCare.

H.C.F. RESOLUTION NO. 2022-2018-02-21

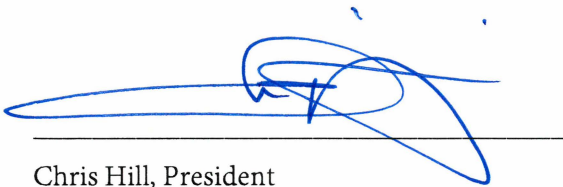
c. Miscellaneous:

1. AI-51678 FY2022 Health Care Advisory Board funding recommendations to various non-profit organizations, Health Care.

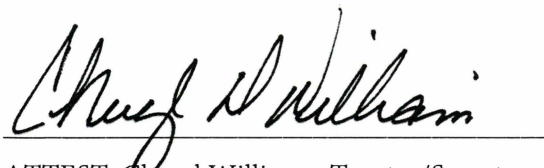
H.C.F. RESOLUTION NO. 2022-2019-02-21

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 1:38 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary