

State of Texas	§	Court Order
Collin County	§	2022-2040-03-21
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from February 28, 2022.

On Monday, February 28, 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:

Trustee Susan Fletcher, Precinct 1
Trustee Cheryl Williams, Precinct 2
Trustee Darrell Hale, Precinct 3
Trustee Duncan Webb, Precinct 4

Absent: President Chris Hill

Trustee Fletcher called to order the meeting of the Collin County Health Care Foundation at 1:49 p.m.

FYI NOTIFICATION

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

a. AI-51714 \$13,515.55 to establish level funding for the FY2021-2024 COVID-19 Vaccination Capacity Project 1 Grant, Auditor.

1. Consent agenda to approve: Trustee Fletcher asked for comments on the consent agenda. Hearing none, a motion was made to approve the consent agenda. (Time 1:49 p.m.)

Motion by: Trustee Darrell Hale
Second by: Trustee Cheryl Williams
Vote: 4 – 0 Passed

a. AI-51717 Disbursements for the period ending February 22, 2022, Auditor.

H.C.F. RESOLUTION NO. 2022-2020-02-28

b. AI-51725 Lease Agreement with Stride Services, LLC for property located at 900 E. Park Blvd., Suite 280, Plano, Texas effective March 1, 2022 through and including February 29, 2024, Construction & Projects.

H.C.F. RESOLUTION NO. 2022-2021-02-28

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

1. AI-51687 January 3, 2022.

H.C.F. RESOLUTION NO. 2022-2022-02-28

2. AI-51689 January 10, 2022.

H.C.F. RESOLUTION NO. 2022-2023-02-28

3. AI-51695 January 24, 2022.

H.C.F. RESOLUTION NO. 2022-2024-02-28

d. **Miscellaneous:**

1. AI-51682 Revised funding and reallocation in the amount of \$10,000 for the FY2022 Women, Infants and Children Local Agency Grant (Contract No. HHS000801700001) through the Texas Department of Health and Human Services, Health Care.

H.C.F. RESOLUTION NO. 2022-2025-02-28

2. AI-51692 Grant application for the FY2023 Hazards/Public Health Emergency Preparedness grant through the Texas Department of State Health Services, Health Care.

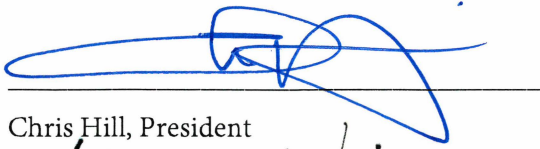
H.C.F. RESOLUTION NO. 2022-2026-02-28

3. AI-51720 Grant application for the FY2023 Cities Readiness Initiative Grant through the Texas Department of State Health Services, Health Care.

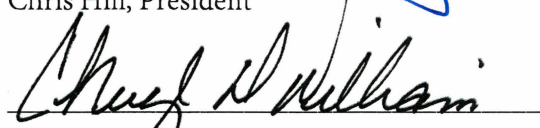
H.C.F. RESOLUTION NO. 2022-2027-02-28

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, Trustee Fletcher adjourned the meeting at 1:49 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary