

State of Texas	§	Court Order
Collin County	§	2022-2023-02-28
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from January 10, 2022.

On Monday, January 10, 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 1:42 p.m.

**FYI NOTIFICATION**

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

a. AI-51449 \$84,608 to establish the budget for the FY2021-2023 COVID-19 Health Disparities Grant award, Auditor.

b. AI-51465 \$114,386 to establish the budget for the FY2022 Tuberculosis Prevention and Control Grant program through the Texas Department of State Health Services, 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 1:42 p.m.)

Motion by: Trustee Duncan Webb  
Second by: Trustee Darrell Hale  
Vote: 4 – 0 Passed

a. AI-51439 Disbursements for the period ending January 4, 2022, Auditor.

H.C.F. RESOLUTION NO. 2022-2003-01-10

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

1. AI-51475 December 6, 2021.

H.C.F. RESOLUTION NO. 2022-2004-01-10

2. AI-51477 December 13, 2021.

H.C.F. RESOLUTION NO. 2022-2005-01-10

c. Miscellaneous:

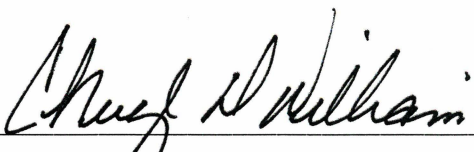
1. AI-51469 Acceptance of the FY2021-2025 Disease Intervention Specialist (DIS) Workforce Grant award through the Texas Department of State Health Services, Health Care.

H.C.F. RESOLUTION NO. 2022-2006-01-10

#### EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, Trustee Fletcher adjourned the meeting at 1:43 p.m.

  
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Duncan Webb, Trustee

  
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ATTEST: Cheryl Williams, Trustee/Secretary