

State of Texas	§	Court Order
Collin County	§	2022-2054-04-11
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from March 14, 2022.

On Monday, March 14, 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 Duncan Webb, Precinct 4

Absent: Trustee Darrell Hale, Precinct 3

President Hill called to order the meeting of the Collin County Health Care Foundation at 2:07 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 2:07 p.m.)

Motion by: Trustee Susan Fletcher
Second by: Trustee Cheryl Williams
Vote: 4 – 0 Passed

a. AI-51767 Disbursements for the period ending March 8, 2022, Auditor.

H.C.F. RESOLUTION NO. 2022-2034-03-14

b. AI-51773 Acceptance of the FY2023 Hazards/Public Health Emergency Preparedness Grant award through the Texas Department of State Health Services, HealthCare.

H.C.F. RESOLUTION NO. 2022-2035-03-14

c. AI-51774 Acceptance of the FY2023 Cities Readiness Initiative Grant award through the Texas Department of State Health Services, Health Care.

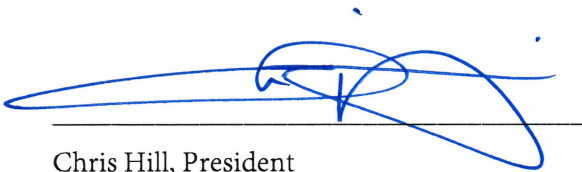
H.C.F. RESOLUTION NO. 2022-2036-03-14

d. AI-51782 Personnel Appointments, Human Resources.

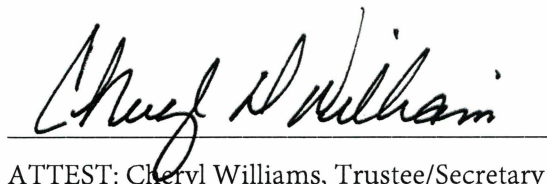
H.C.F. RESOLUTION NO. 2022-2037-03-14

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 2:07 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary