

State of Texas	§	Court Order
Collin County	§	2022-2072-05-09
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from April 11, 2022.

On Monday, April 11, 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

Absent: Trustee Duncan Webb, Precinct 4

President Hill called to order the meeting of the Collin County Health Care Foundation at 1:33 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 1:33 p.m.)

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

a. AI-51866 Disbursements for the period ending April 5, 2022, Auditor.

H.C.F. RESOLUTION NO. 2022-2053-04-11

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

1. AI-51909 March 14, 2022.

H.C.F. RESOLUTION NO. 2022-2054-04-11

2. AI-51908 March 21, 2022.

H.C.F. RESOLUTION NO. 2022-2055-04-11

c. **Miscellaneous:**

1. **AI-51898** Grant application for the FY2023 Immunizations Program Funds through the Department of State Health Services, Health Care.

H.C.F. RESOLUTION NO. 2022-2056-04-11

2. **AI-51922** Acceptance of the extension to the IDCU/COVID-19 Grant contract through and including July 31, 2024, Health Care.

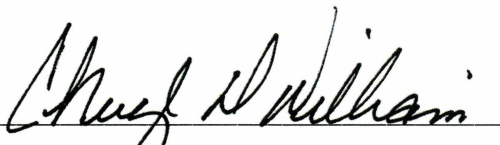
H.C.F. RESOLUTION NO. 2022-2057-04-11

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 1:33 p.m.



Duncan Webb, Trustee


ATTEST: Cheryl Williams, Trustee/Secretary