

State of Texas § Court Order
Collin County § 2022-2082-06-06
Health Care Foundation §

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from May 2, 2022.

On Monday, May 2, 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 Darrell Hale, Precinct 3
Trustee Duncan Webb, Precinct 4

Absent: Trustee Cheryl Williams, Precinct 2

President Hill called to order the meeting of the Collin County Health Care Foundation at 2:04 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: 2:05 p.m.)

Motion by: Trustee Susan Fletcher
Second by: Trustee Darrell Hale
Vote: 4 – 0 Passed

a. **AI-51996** Disbursements for the period ending April 26, 2022, Auditor.

H.C.F. RESOLUTION NO. 2022-2063-05-02

b. **Receive and File, Auditor:**

1. **AI-52014** Monthly financial reports for November 2021.

H.C.F. RESOLUTION NO. 2022-2064-05-02

c. **Filing of the Minutes, County Clerk:**

1. AI-52001 March 28, 2022.

H.C.F. RESOLUTION NO. 2022-2065-05-02

d. **Miscellaneous:**

1. AI-51984 Amendment No. 1 to STD/HIV-DIS Grant Contract No. HHS001120300006 to increase award amount by \$352,159 and extend the contract through and including December 31, 2022, Health Care.

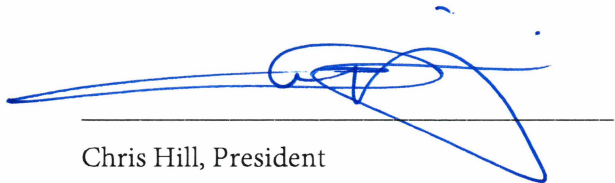
H.C.F. RESOLUTION NO. 2022-2066-05-02

2. AI-52035 Personnel Changes, Human Resources.

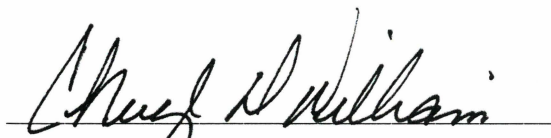
H.C.F. RESOLUTION NO. 2022-2067-05-02

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 2:05 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary