

State of Texas	§	Court Order
Collin County	§	2022-2098-07-11
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from June 13, 2022.

On Monday, June 13, 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 Williams called to order the meeting of the Collin County Health Care Foundation at 1:49 p.m.

HEALTH CARE FOUNDATION BUSINESS:

1. **Consent agenda to approve:** Trustee Williams 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 Susan Fletcher
Second by: Trustee Duncan Webb
Vote: 4 – 0 Passed

a. AI-52196 Disbursements for the period ending June 7, 2022, Auditor.

H.C.F. RESOLUTION NO. 2022-2086-06-13

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

1. AI-52201 May 23, 2022.

H.C.F. RESOLUTION NO. 2022-2087-06-13

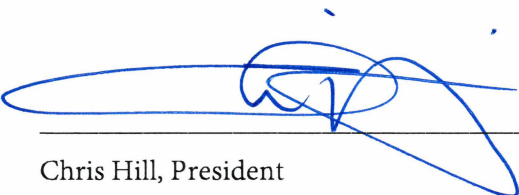
c. **Miscellaneous:**

1. **AI-52202** Acceptance of the FY2023 Tuberculosis Prevention and Control Grant award through the Texas Department of State Health Services in the amount of \$299,599 with a county match of \$59,920, Health Care.

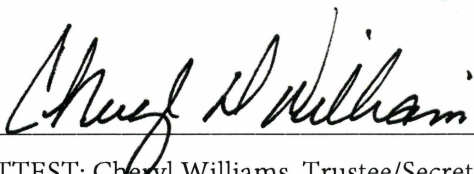
H.C.F. RESOLUTION NO. 2022-2088-06-13

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, Trustee Williams adjourned the meeting at 1:50 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary