

State of Texas	§	Court Order
Collin County	§	2022-2099-07-11
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from June 20, 2022.

On Monday, June 20, 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 2:23 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: 2:23 p.m.)

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

a. **AI-52209** Disbursements for the period ending June 14, 2022, Auditor.  
H.C.F. RESOLUTION NO. 2022-2089-06-20

**b. Amendment(s)**

1. **AI-52199** No. 2 to Electronic Medical Records System (Contract No. 12108-10) with Greenway Health LLC to purchase five (5) additional Greenway Telehealth licenses, and further authorize the Purchasing Agent to finalize and execute same, Health Care.

H.C.F. RESOLUTION NO. 2022-2090-06-20

2. AI-52250 No. 3 to Electronic Medical Records System (Contract No. 12108-10) with Greenway Health LLC to purchase test server migration, and further authorize the Purchasing Agent to finalize and execute same, Health Care.

H.C.F. RESOLUTION NO. 2022-2091-06-20

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

1. AI-52248 Monthly financial reports for April 2022.

H.C.F. RESOLUTION NO. 2022-2092-06-20

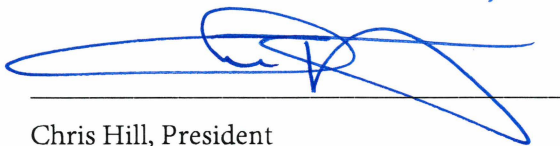
d. **Miscellaneous:**

1. AI-52252 Personnel Changes, Human Resources.

H.C.F. RESOLUTION NO. 2022-2093-06-20

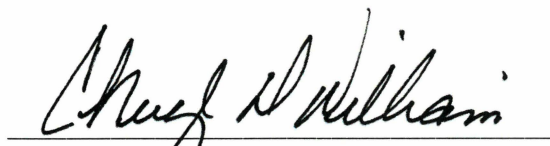
**EXECUTIVE SESSION**

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 2:23 p.m.



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Chris Hill, President



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ATTEST: Cheryl Williams, Trustee/Secretary