

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

On Monday, July 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
- Trustee Duncan Webb, Precinct 4

President Hill called to order the meeting of the Collin County Health Care Foundation at 3:10 p.m.

**FYI NOTIFICATION**

**1. Notification of budget adjustment(s)/amendment(s), Auditor:**

- a. AI-52310 \$562,786 to establish the budget for the FY2023 Public Health Emergency Preparedness/Hazards grant, Auditor.
- b. AI-52312 \$133,431 to establish the budget for the FY2023 Cities Readiness Initiative grant, Auditor.
- c. AI-52340 \$90,618 to establish the budget for the FY2022 SHOAP STD RN grant, Auditor.

**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: 3:10 p.m.)

Motion by: Trustee Susan Fletcher  
Second by: Trustee Cheryl Williams  
Vote: 5 – 0 Passed

a. AI-52304 Disbursements for the period ending July 5, 2022, Auditor.

H.C.F. RESOLUTION NO. 2022-2097-07-11

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

1. AI-52286 June 13, 2022.

H.C.F. RESOLUTION NO. 2022-2098-07-11

2. AI-52364 June 20, 2022

H.C.F. RESOLUTION NO. 2022-2099-07-11

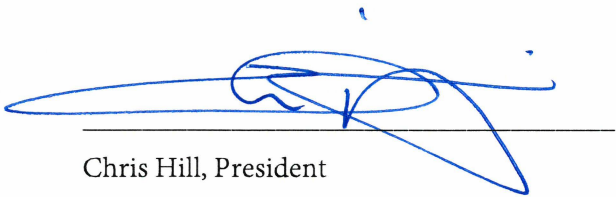
d. Miscellaneous:

1. AI-52379 Personnel Changes, Human Resources.

H.C.F. RESOLUTION NO. 2022-2100-07-11

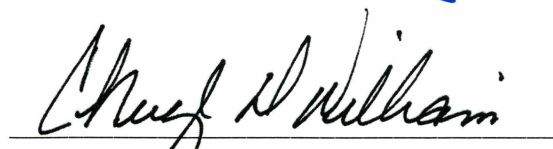
#### EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 3:10 p.m.



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Chris Hill, President



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ATTEST: Cheryl Williams, Trustee/Secretary