

State of Texas	§	Court Order
Collin County	§	2022-2125-09-12
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from August 22, 2022.

On Monday, August 22, 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 2:28 p.m.

HEALTH CARE FOUNDATION BUSINESS:

1. **Consent Agenda Items:** President Hill asked for comments on the consent agenda. Hearing none, a motion was made to approve the consent agenda. (Time: 2:29 p.m.)

Motion by: Trustee Duncan Webb
Second by: Trustee Cheryl Williams
Vote: 5 – 0 Passed

a. AI-52560 Disbursements for the period ending August 16, 2022, Auditor.
H.C.F. RESOLUTION NO. 2022-2115-08-22

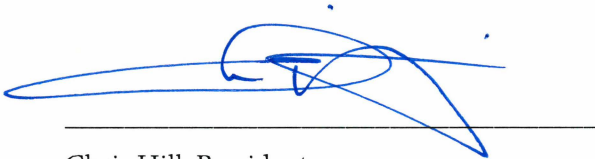
b. AI-52583 Filing of the July 25, 2022, Minutes, County Clerk.
H.C.F. RESOLUTION NO. 2022-2116-08-22

c. AI-52527 Grant application for the FY2023 Tuberculosis Federal grant through the Texas Department of State Health Services in the amount of \$84,572 with a county match in the amount of \$16,914, Health Care.
H.C.F. RESOLUTION NO. 2022-2117-08-22

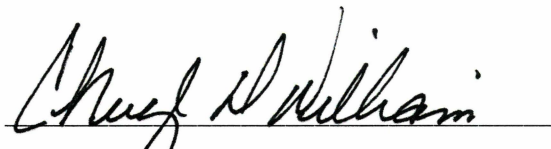
EXECUTIVE SESSION

The Board did not recess into Executive Session.

There being no further business of the Board, President Hill adjourned the meeting at 2:29 p.m.



Chris Hill, President


ATTEST: Cheryl Williams, Trustee/Secretary