State of Texas	§	Court Order
Collin County	§	2022-2140-10-10
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from September 12, 2022.

On Monday, September 12, 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 5:35 p.m. and adjourned at 5:35 p.m.

FYI NOTIFICATION

1. AI-52697 Revised Notice of Award for the FY2022 Women, Infants and Children (WIC) Local Agency Contract No. HHS000801700001 to reallocate funds within the program, Health Care.

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

a. AI-52684 $299,599 to establish the budget for the FY023 Tuberculosis Prevention Control Grant through the Texas Department of State Health Services.

b. AI-52691 $171,223 to establish the budget for the FY2023 Infectious Disease Control Unit/Surveillance and Epidemiology Activities Grant through the Texas Department of State Health Services.

c. AI-52700 $354,062 to establish the budget for the FY2023 Immunization Grant through the Texas Department of State Health Services.

e. **Miscellaneous:**

1. <u>AI-52757</u> Personnel Appointments, Human Resources.

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<u>H.C.F. RESOLUTION NO. 2022-2126-09-12</u>

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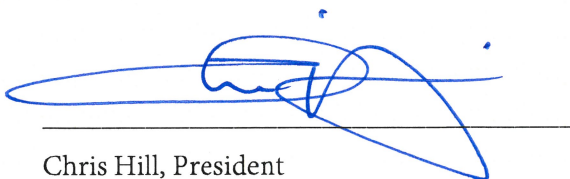
2. <u>AI-52758</u> Personnel Changes, Human Resources.

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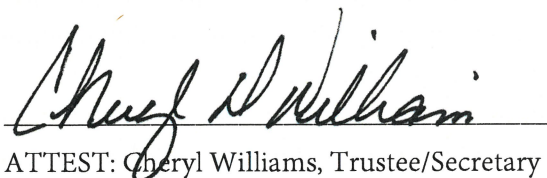<u>H.C.F. RESOLUTION NO. 2022-2127-09-12</u>

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2. EXECUTIVE SESSION

The Board did not recess into Executive Session.

There being no further business of the Board, President Hill adjourned the meeting at 5:35 p.m.

_____
Chris Hill, President

_____
ATTEST: Cheryl Williams, Trustee/Secretary