

State of Texas	§	Court Order
Collin County	§	2022-2124-09-12
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from August 15, 2022.

On Monday, August 15, 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 2:04 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: 2:04 p.m.)

Motion by: Trustee Susan Fletcher  
 Second by: Trustee Duncan Webb  
 Vote: 5 – 0 Passed

a. AI-52485 Disbursements for the period ending August 9, 2022, Auditor.  
H.C.F. RESOLUTION NO. 2022-2110-08-15

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

1. AI-52499 Healthcare Services (FY2020).  
H.C.F. RESOLUTION NO. 2022-2111-08-15

2. AI-52513 Monthly financial reports for June 2022.  
H.C.F. RESOLUTION NO. 2022-2112-08-15

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

1. AI-52492 July 18, 2022.

H.C.F. RESOLUTION NO. 2022-2113-08-15

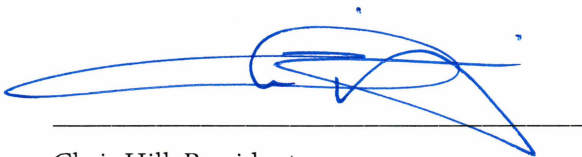
d. **Miscellaneous:**

1. AI-52552 Personnel Appointments, Human Resources.

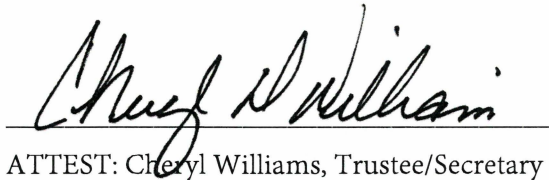
H.C.F. RESOLUTION NO. 2022-2114-08-15

**EXECUTIVE SESSION**

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 2:04 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary