

State of Texas	§	Court Order
Collin County	§	2022-2147-10-17
Health Care Foundation	§	

**An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from September 19, 2022.**

On Monday, September 19, 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 1:51 p.m. and adjourned at 1:52 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 1:52 p.m.)

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

**a. AI-52675** Disbursements for the period ending September 13, 2022, Auditor.

**H.C.F. RESOLUTION NO. 2022-2128-09-19**

**b. Amendment(s):**

1. AI-52802 No. 1 to Abbott COVID-19 ID-NOW Test Kits (Contract No. 2021-376) with Abbott Rapid DX North America, LLC to extend the contract for one (1) year through and including September 30, 2023, make various changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, Health Care.

H.C.F. RESOLUTION NO. 2022-2129-09-19

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

1. AI-52639 Health Care (3rd Quarter FY2022).

H.C.F. RESOLUTION NO. 2022-2130-09-19

2. AI-52650 Substance Abuse (3rd Quarter FY2022).

H.C.F. RESOLUTION NO. 2022-2131-09-19

3. AI-52814 Monthly financial reports for July 2022.

H.C.F. RESOLUTION NO. 2022-2132-09-19

**d. Miscellaneous:**

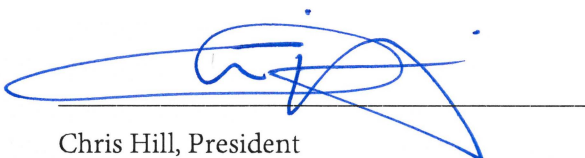
1. AI-52823 Personnel Changes, Human Resources.

H.C.F. RESOLUTION NO. 2022-2133-09-19

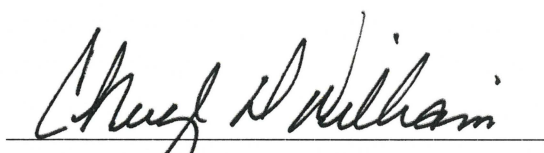
**2. Executive Session Items:**

The Board did not recess into Executive Session.

There being no further business of the Board, President Hill adjourned the meeting at 1:52 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary