

State of Texas	§	Court Order
Collin County	§	2022-2153-11-07
Health Care Foundation	§	

**An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from September 26, 2022.**

On Monday, September 26, 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 Cheryl Williams, Precinct 2  
Trustee Darrell Hale, Precinct 3  
Trustee Duncan Webb, Precinct 4

Absent: Trustee Susan Fletcher, Precinct 1

President Hill called to order the meeting of the Collin County Health Care Foundation at 1:47 p.m. and adjourned the meeting at 1:47 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 1:47 p.m.)

Motion by: Trustee Duncan Webb  
Second by: Trustee Cheryl Williams  
Vote: 4-0 Passed

a. AI-52835 Disbursements for the period ending September 20, 2022, Auditor.

H.C.F. RESOLUTION NO. 2022-2134-09-26

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

1. AI-52879 Substance Abuse (FY2020).

H.C.F. RESOLUTION NO. 2022-2135-09-26

c. **Miscellaneous:**

1. AI-52909 Personnel Appointments, Human Resources.

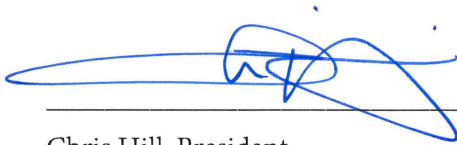
H.C.F. RESOLUTION NO. 2022-2136-09-26

2. AI-52910 Personnel Changes, Human Resources.

H.C.F. RESOLUTION NO. 2022-2137-09-26

**EXECUTIVE SESSION**

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 1:47 p.m.



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Chris Hill, President



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ATTEST: Susan Fletcher, Trustee