

State of Texas	§	Court Order
Collin County	§	2022-2155-11-07
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from October 10, 2022.

On Monday, October 10, 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 2:21 p.m. and adjourned the meeting at 2:21 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: 2:21 p.m.)

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

a. AI-52963 Disbursements for the period ending October 4, 2022, Auditor.

H.C.F. RESOLUTION NO. 2022-2139-10-10

b. AI-53002 Filing of the September 12, 2022, Minutes, County Clerk.

H.C.F. RESOLUTION NO. 2022-2140-10-10

c. **Miscellaneous:**

1. AI-52927 Acceptance of the FY2023 Tuberculosis Prevention and Control Grant award in the amount of \$84,572 through the Department of State Health Services with a county match in the amount of \$16,914, Health Care.

H.C.F. RESOLUTION NO. 2022-2141-10-10

2. AI-53001 Amendment No. 2 to the STD/HIV-DIS Grant (Contract No. HHS001120300006) with the Department of State Health Services to extend the contract through and including December 31, 2023 and increase the award amount for 2022 and 2023, Health Care.

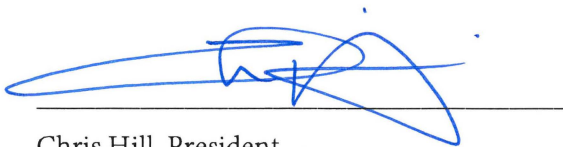
H.C.F. RESOLUTION NO. 2022-2142-10-10

3. AI-53021 Personnel Appointments, Human Resources.

H.C.F. RESOLUTION NO. 2022-2143-10-10

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 2:21 p.m.



Chris Hill, President



ATTEST: Susan Fletcher, Trustee