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| tate of Texas | § | Court Order |
| Collin County | § | 2023-2004-01-09 |
| Health Care Foundation | § | |

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

On Monday, December 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:

Trustee Susan Fletcher, Precinct 1
Trustee Cheryl Williams, Precinct 2
Trustee Darrell Hale, Precinct 3
Trustee Duncan Webb, Precinct 4

Absent: President Chris Hill

Trustee Webb called to order the meeting of the Collin County Health Care Foundation at 2:57 p.m.

HEALTH CARE FOUNDATION BUSINESS:

1. **Consent Agenda Items:** Trustee Webb asked for comments on the consent agenda. Hearing none, a motion was made to approve the consent agenda. (Time 2:57 p.m.)

Motion by: Trustee Susan Fletcher
Second by: Trustee Cheryl Williams
Vote: 4 – 0 Pass

a. AI-53293 Disbursements for the period ending December 6, 2022, Auditor.

H.C.F. RESOLUTION NO. 2022-2165-12-12

b. **Amendment(s):**

1. AI-53288 No. 1 to the Regional Local Services/Local Public Health Services grant (Contract No. HHS001021000001) with the Texas Department of State Health Services to change the financial status reporting from quarterly to semi-annually, Health Care.

H.C.F. RESOLUTION NO. 2022-2166-12-12

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

1. AI-53295 Monthly financial reports for September 2022.

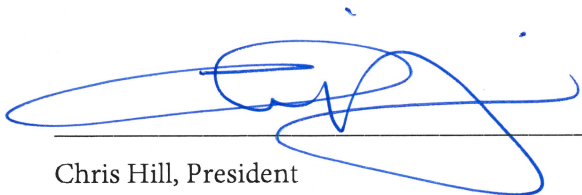
H.C.F. RESOLUTION NO. 2022-2167-12-12

2. **Executive Session Items:**

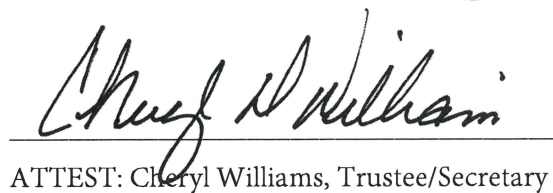
EXECUTIVE SESSION

The Board did not recess into Executive Session.

There being no further business of the Board, Trustee Webb adjourned the meeting at 2:57 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary