

State of Texas	§	Court Order
Collin County	§	2023-xxx-01-23
Health Care Foundation	§	

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

On Monday, December 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:

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

Absent: President Chris Hill and Trustee Cheryl Williams, Precinct 2

Trustee Webb called to order the meeting of the Collin County Health Care Foundation at 1:50 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 1:50 p.m.)

Motion by: Trustee Susan Fletcher
Second by: Trustee Darrell Hale
Vote: 3-0: Passed

a. AI-53307 Disbursements for the period ending December 13, 2022, Auditor.

H.C.F. RESOLUTION NO. 2022-2168-12-19

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

1. AI-53347 Health Care (4th Quarter FY2022).

H.C.F. RESOLUTION NO. 2022-2169-12-19

2. AI-53359 Substance Abuse (4th Quarter FY2022).

H.C.F. RESOLUTION NO. 2022-2170-12-19

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

1. AI-53331 November 21, 2022.

H.C.F. RESOLUTION NO. 2022-2171-12-19

d. Miscellaneous:

1. AI-53370 Personnel Changes, Human Resources.

H.C.F. RESOLUTION NO. 2022-2172-12-19

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 1:50 p.m.