

State of Texas	§	Court Order
Collin County	§	2023-2009-02-06
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from January 9, 2023.

On Monday, January 9, 2023, 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 1:44 p.m.

FYI NOTIFICATION

1. Notification of budget adjustment(s)/amendment(s), Auditor:

- a. AI-53401 \$704,317 to establish the budget for the FY2023 Disease Intervention Specialist Workforce Grant award.
- b. AI-53421 \$84,572 to establish the budget for the FY2023 Tuberculosis Prevention and Control Grant award.

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 1:44 p.m.)

Motion by: Trustee Cheryl Williams
Second by: Trustee Duncan Webb
Vote: 5-0: Passed

a. AI-53385 Disbursements for the period ending January 3, 2023, Auditor.

H.C.F. RESOLUTION NO. 2023-2000-01-09

b. Amendment(s):

1. AI-53413 No. 7 to Cities Readiness Initiative Grant (Contract No. 537-18-0141-0001) through the Texas Department of State Health Services to change the financial status reporting from quarterly to biannually, Health Care.

H.C.F. RESOLUTION NO. 2023-2001-01-09

2. AI-53414 No. 7 to Public Health Emergency Preparedness Grant (Contract No. 537-18-0128-00001) through the Texas Department of State Health Services to change the financial status reporting from quarterly to biannually, Health Care.

H.C.F. RESOLUTION NO. 2023-2002-01-09

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

1. AI-53387 December 5, 2022.

H.C.F. RESOLUTION NO. 2023-2003-01-09

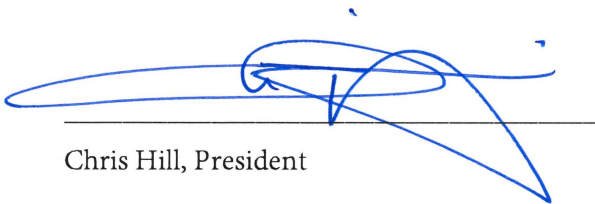
2. AI-53423 December 12, 2022.

H.C.F. RESOLUTION NO. 2023-2004-01-09

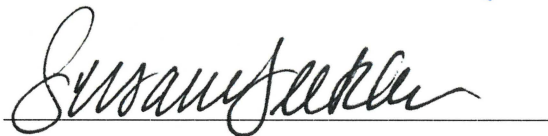
2 Executive Session Items:

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 1:44 p.m.



Chris Hill, President



ATTEST: Susan Fletcher, Trustee