

State of Texas	§	Court Order
Collin County	§	2023-2042-04-03
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from March 13, 2023.

On Monday, March 13, 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 Darrell Hale, Precinct 3

Absent:
Trustee Cheryl Williams, Precinct 2
Trustee Duncan Webb, Precinct 4

President Hill called to order the meeting of the Collin County Health Care Foundation at 3:29 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: 3:29 p.m.)

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

a AI-53680 Disbursements for the period ending March 7, 2023, Auditor.

H.C.F. RESOLUTION NO. 2023-2026-03-13

b. Miscellaneous:

1 AI-53678 Grant application for the FY2024 Hazards/Public Health Emergency Preparedness Grant through the Texas Department of State Health Services, Health Care.

H.C.F. RESOLUTION NO. 2023-2027-03-13

2 AI-53679 Grant application for the FY2024 Cities Readiness Initiative Grant through the Texas Department of State Health Services, Health Care.

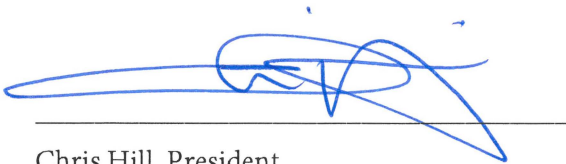
H.C.F. RESOLUTION NO. 2023-2028-03-13

3 AI-53697 Personnel Appointments, Human Resources.

H.C.F. RESOLUTION NO. 2023-2029-03-13

2. Executive Session Items:

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 3:29 p.m.



Chris Hill, President



ATTEST: Susan Fletcher, Trustee