

State of Texas § Court Order  
Collin County § 2023-2050-04-10  
Health Care Foundation §

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from March 20, 2023.

On Monday, March 20, 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 Cheryl Williams, Precinct 2  
Trustee Darrell Hale, Precinct 3  
Absent: Trustee Susan Fletcher, Precinct 1 and Trustee Duncan Webb, Precinct 4

President Hill called to order the meeting of the Collin County Health Care Foundation at 1:32 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: 1:33 p.m.)

Motion by: Trustee Darrell Hale  
Second by: Trustee Cheryl Williams  
Vote: 3-0: Passed

a AI-53689 Disbursements for the period ending March 14, 2023, Auditor.

H.C.F. RESOLUTION NO. 2023-2030-03-20

b **Receive and File, Auditor:**

1 AI-53755 Health Care (1st Quarter FY2023).

H.C.F. RESOLUTION NO. 2023-2031-03-20

2 AI-53756 Substance Abuse (1st Quarter FY2023).

H.C.F. RESOLUTION NO. 2023-2032-03-20

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

1 AI-53711 February 13, 2023.

H.C.F. RESOLUTION NO. 2023-2033-03-20

2 AI-53710 February 20, 2023.

H.C.F. RESOLUTION NO. 2023-2034-03-20

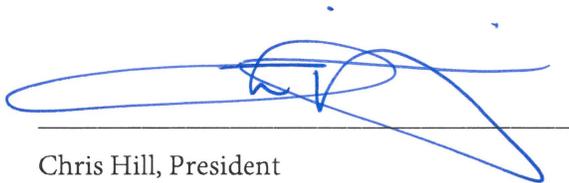
d Miscellaneous:

1 AI-53759 Personnel Appointments, Human Resources.

H.C.F. RESOLUTION NO. 2023-2035-03-20

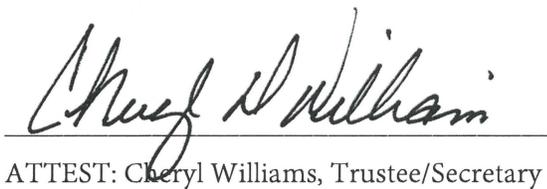
2 **Executive Session Items:** The Board did not recess into Executive Session.

There being no further business of the Board, President Hill adjourned the meeting at 1:33 p.m.



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Chris Hill, President



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ATTEST: Cheryl Williams, Trustee/Secretary