

State of Texas	§	Court Order
Collin County	§	2023-2075-05-22
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from April 10, 2023.

On Monday, April 10, 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:

Present: 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 1:33 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 Susan Fletcher  
Second by: Trustee Cheryl Williams  
Vote: 5-0: Passed.

a AI-53812 Disbursements for the period ending April 4, 2023, Auditor.

H.C.F. RESOLUTION NO. 2023-2046-04-10

**b Amendment(s):**

1 AI-53795 No. 1 to COVID-19 Health Disparities Program Grant (Contract No. HHS001057600012) with the Texas Department of State Health Services to extend the grant period for one (1) year through and including May 31, 2024, Health Care.

H.C.F. RESOLUTION NO. 2023-2047-04-10

2 AI-53830 No. 1 to Public Health Workforce Grant (Contract No. HHS001074700001) with the Texas Department of State Health Services to extend the grant period for one (1) year through and including June 30, 2024, Health Care.

H.C.F. RESOLUTION NO. 2023-2048-04-10

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

1 AI-53838 March 6, 2023.

H.C.F. RESOLUTION NO. 2023-2049-04-10

2 AI-53840 March 20, 2023.

H.C.F. RESOLUTION NO. 2023-2050-04-10

3 AI-53837 March 27, 2023.

H.C.F. RESOLUTION NO. 2023-2051-04-10

**d Miscellaneous:**

1 AI-53845 Personnel Appointments, Human Resources.

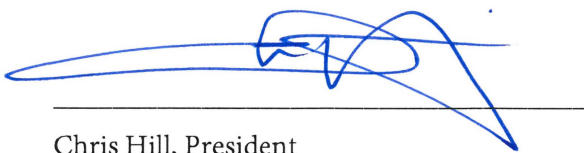
H.C.F. RESOLUTION NO. 2023-2052-04-10

2 AI-53846 Personnel Changes, Human Resources.

H.C.F. RESOLUTION NO. 2023-2053-04-10

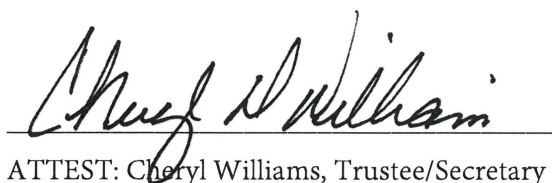
2 **Executive Session Items:** The Board did not recess into Executive Session.

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



---

Chris Hill, President



---

ATTEST: Cheryl Williams, Trustee/Secretary