

State of Texas	§	Court Order
Collin County	§	2023-2076-05-22
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from April 17, 2023.

On Monday, April 17, 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 Darrell Hale, Precinct 3  
Trustee Duncan Webb, Precinct 4

Absent: Trustee Cheryl Williams, Precinct 2

President Hill called to order the meeting of the Collin County Health Care Foundation 1:48 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: 1:49 p.m.)

Motion by: Trustee Susan Fletcher  
Second by: Trustee Darrell Hale  
Vote: 4-0: Passed

a AI-53853 Disbursements for the period ending April 11, 2023, Auditor.

H.C.F. RESOLUTION NO. 2023-2054-04-17

**b Amendment(s):**

1 AI-53854 No. 6 to Electronic Medical Records Systems (Contract No. 12108-10) with Greenway Health, LLC to upgrade the existing servers hosting Greenway, and further authorize the Purchasing Agent to finalize and execute same, Health Care.

H.C.F. RESOLUTION NO. 2023-2055-04-17

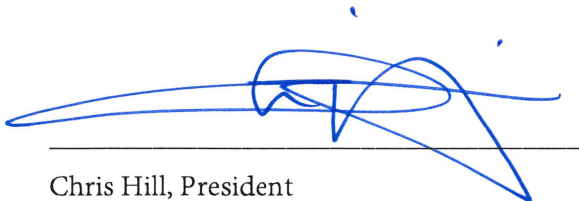
c **Miscellaneous:**

1 AI-53855 Acceptance of the FY2023-2027 Public Health Infrastructure Grant award through the Texas Department of State Health Services, Health Care.

H.C.F. RESOLUTION NO. 2023-2056-04-17

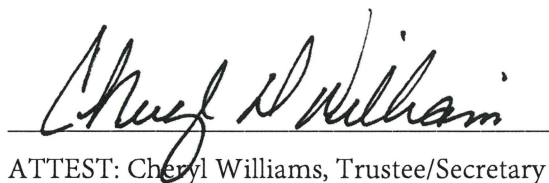
2 **Executive Session Items:** The Board did not recess into Executive Session.

There being no further business of the Board, President Hill adjourned the meeting at 1:49 p.m.



---

Chris Hill, President



---

ATTEST: Cheryl Williams, Trustee/Secretary