

State of Texas	§	Court Order
Collin County	§	2023-2078-05-22
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from May 1, 2023.

On Monday, May 1, 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 1:33 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-53895 Disbursements for the period ending April 25, 2023, Auditor.

H.C.F. RESOLUTION NO. 2023-2062-05-01

b **Receive and File, Auditor:**

1 AI-53910 Monthly financial reports for October 2022.

H.C.F. RESOLUTION NO. 2023-2063-05-01

2 AI-53926 Monthly financial reports for November 2022.

H.C.F. RESOLUTION NO. 2023-2064-05-01

c **Miscellaneous:**

1 AI-53911 No. 5 to the Immunization/Locals grant (Contract No. HHS000119700018) with the Texas Department of State Health Services to update verbiage in the Statement of Work, Health Care.

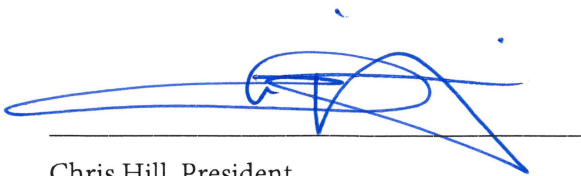
H.C.F. RESOLUTION NO. 2023-2065-05-01

2 AI-53941 Personnel Appointments, Human Resources.

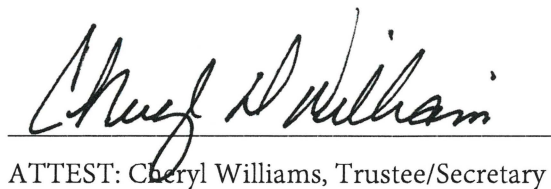
H.C.F. RESOLUTION NO. 2023-2066-05-01

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