

State of Texas	§	Court Order
Collin County	§	2023-2100-07-10
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from May 8, 2023.

On Monday, May 8, 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 at 1:34 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: 1:34 p.m.)

Motion by: Trustee Susan Fletcher
Second by: Trustee Duncan Webb
Vote: 4-0: Passed

a AI-53937 Disbursements for the period ending May 2, 2023, Auditor.

H.C.F. RESOLUTION NO. 2023-2067-05-08

b **Agreement(s):**

1 AI-53956 Lease Agreement between Collin County Health Care Trust Foundation and the Committee on House Administration of the Texas House of Representatives for property located at 900 E. Park Blvd., Suite 140-C, Plano, TX effective May 15, 2023 through and including January 14, 2025, Construction & Projects.

H.C.F. RESOLUTION NO. 2023-2068-05-08

c Receive and File, Auditor:

1 AI-53953 Monthly financial reports for December 2022.

H.C.F. RESOLUTION NO. 2023-2069-05-08

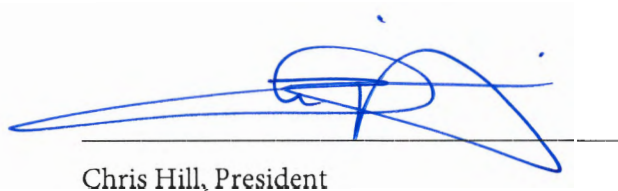
2 AI-53955 Monthly financial reports for January 2023.

H.C.F. RESOLUTION NO. 2023-2070-05-08

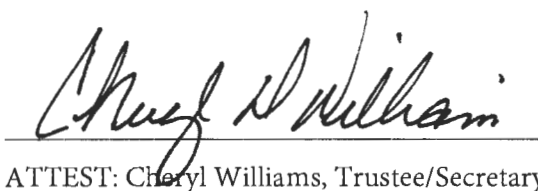
2 Executive Session Items:

The Board did not recess into Executive Session.

There being no further business of the Board, President Hill adjourned the meeting at 1:34 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary