

State of Texas	§	Court Order
Collin County	§	2023-2077-05-22
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from April 24, 2023.

On Monday, April 24, 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 2:28 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: 2:29 p.m.)

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

a AI-53861 Disbursements for the period ending April 18, 2023, Auditor.

H.C.F. RESOLUTION NO. 2023-2057-04-24

b AI-53869 Filing of the February 27, 2023, Minutes, County Clerk.

H.C.F. RESOLUTION NO. 2023-2058-04-24

**c Miscellaneous:**

1 AI-53865 Acceptance of the FY2024 Hazards/Public Health Emergency Preparedness Grant award through the Texas Department of State Health Services, Health Care.

H.C.F. RESOLUTION NO. 2023-2059-04-24

2 AI-53882 Grant application for the FY2024-2025 Regional Local Services/Local Public Health Services Grant through the Texas Department of State Health Services, Health Care.

H.C.F. RESOLUTION NO. 2023-2060-04-24

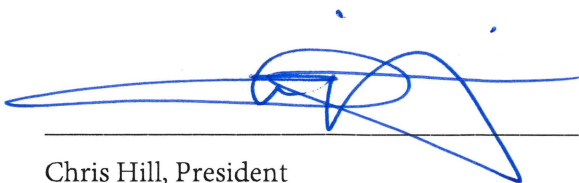
3 AI-53883 Grant application for the FY2024-2025 IDCU/SUR Texas Epidemiology Capacity Expansion Grant through the Texas Department of State Health Services, Health Care.

H.C.F. RESOLUTION NO. 2023-2061-04-24

**2 Executive Session Items:**

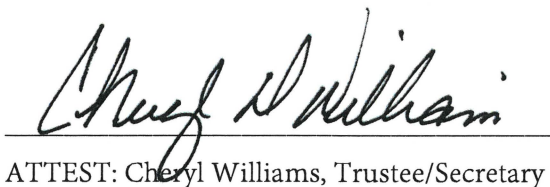
The Board did not recess into Executive Session.

There being no further business of the Board, President Hill adjourned the meeting at 2:29 p.m.



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Chris Hill, President



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ATTEST: Cheryl Williams, Trustee/Secretary