

State of Texas	§	Court Order
Collin County	§	2023-2101-07-10
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from June 5, 2023.

On Monday, June 5, 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: Trustee Susan Fletcher, Precinct 1
Trustee Cheryl Williams, Precinct 2
Trustee Darrell Hale, Precinct 3
Trustee Duncan Webb, Precinct 4

Absent: President Chris Hill

Trustee Williams called to order the meeting of the Collin County Health Care Foundation at 1:55 p.m.

FYI NOTIFICATION

1 Notification of budget adjustment(s)/amendment(s), Auditor:

a AI-54034 \$133,431 to establish the budget for the FY2024 Cities Readiness Initiative Program Grant award.

HEALTH CARE FOUNDATION BUSINESS:

1 **Consent Agenda Items:** Trustee Williams asked for comments on the consent agenda. Hearing none, a motion was made to approve the consent agenda. (Time: 1:55 p.m.)

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

a AI-54063 Disbursements for the period ending May 30, 2023, Auditor.

H.C.F. RESOLUTION NO. 2023-2080-06-05

b Award(s):

1 AI-54081 Vaccines (Coop Quote No. 2023-292) to various vendors through Texas SmartBuy Contract No. 269-C1, Health Care.

H.C.F. RESOLUTION NO. 2023-2081-06-05

c Contract Renewal(s):

1 AI-54047 Professional Services Agreement, Pharmacist, Jerry Barnett, R. Ph. (Contract No. 2017-249) to extend the contract for one (1) year through and including August 31, 2024, Health Care.

H.C.F. RESOLUTION NO. 2023-2082-06-05

d Filing of the Minute(s), County Clerk:

1 AI-54103 May 15, 2023.

H.C.F. RESOLUTION NO. 2023-2083-06-05

e Miscellaneous:

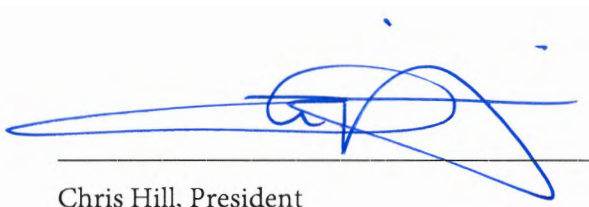
1 AI-54041 Accept the donation of medical equipment from FedEx, Health Care.

H.C.F. RESOLUTION NO. 2023-2084-06-05

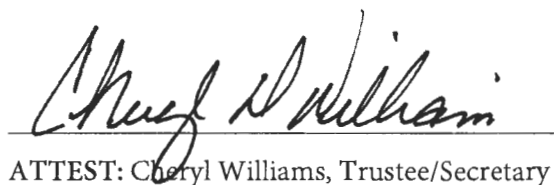
2 Executive Session Items:

The Board did not recess into Executive Session.

There being no further business of the Board, Trustee Williams adjourned the meeting at 1:56 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary