

State of Texas	§	Court Order
Collin County	§	2023-2103-07-10
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from June 19, 2023.

On Monday, June 19, 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

Absent: Trustee Duncan Webb, Precinct 4

President Hill called to order the meeting of the Collin County Health Care Foundation at 3:13 p.m.

FYI NOTIFICATION

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

- a. AI-54097 \$299,747 to establish the budget for the FY2024 Tuberculosis Prevention and Control Grant award (Contract No. HHS001182200012).
- b. AI-54099 \$562,786 to establish the budget for the FY2024 Hazards/Public Health Emergency Preparedness Grant award (Contract No. HHS001311200005).

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: 3:13 p.m.)

Motion by: Trustee Fletcher
Second by: Trustee Williams
Vote: 4-0: Passed

a. AI-54133 Disbursements for the period ending June 13, 2023, Auditor.

H.C.F. RESOLUTION NO. 2023-2087-06-19

b. AI-54094 Grant application for the FY2024 Immunization Program grant through the Texas Department of Health and Human Services, Health Care.

H.C.F. RESOLUTION NO. 2023-2088-06-19

c. AI-54098 Acceptance of the FY2024-2025 Infectious Disease Control Unit/Surveillance and Epidemiology Activities Grant award in the amount of \$342,446 through the Department of State Health Services, Health Care.

H.C.F. RESOLUTION NO. 2023-2089-06-19

d. AI-54105 Acceptance of the FY2024 Immunizations/Locals Grant award in the amount of \$354,062 through the Texas Department of State Health Services, Health Care.

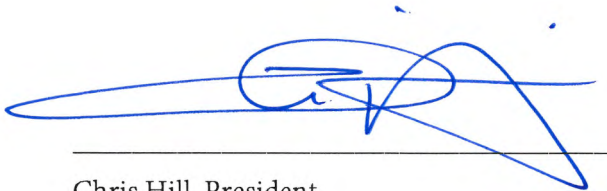
H.C.F. RESOLUTION NO. 2023-2090-06-19

e. AI-54188 Personnel Appointments, Human Resources.

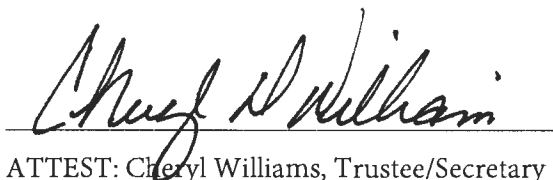
H.C.F. RESOLUTION NO. 2023-2091-06-19

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 3:13 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary