

State of Texas	§	Court Order
Collin County	§	2023-2108-07-24
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from June 26, 2023.

On Monday, June 26, 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 Duncan Webb, Precinct 4

Absent: Trustee Darrell Hale, Precinct 3

President Hill called to order the meeting of the Collin County Health Care Foundation at 2:02 p.m.

FYI NOTIFICATION

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

a. AI-54095 \$238,705 to establish the budget for the FY2024 Public Health Infrastructure Grant award, Health Care.

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: 2:02 p.m.)

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

a. AI-54159 Disbursements for the period ending June 20, 2023, Auditor.

H.C.F. RESOLUTION NO. 2023-2092-06-26

b. **Amendment(s):**

1. AI-54179 No. 1 to lease agreement with Veterans Center of North Texas affiliated with the American GI Forum - National Veterans Outreach Program, Inc. for property located at 90 E. Park Blvd., Suite 170, Plano, TX to extend the contract for three (3) years through and including June 30, 2026, Construction & Projects.

H.C.F. RESOLUTION NO. 2023-2093-06-26

c. **Receive and File, Auditor:**

1. AI-54199 Monthly financial reports for March 2023.

H.C.F. RESOLUTION NO. 2023-2094-06-26

2. AI-54201 Month financial reports for April 2023.

H.C.F. RESOLUTION NO. 2023-2095-06-26

3. AI-54227 Health Care (2nd Quarter FY2023).

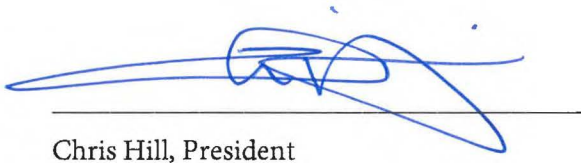
H.C.F. RESOLUTION NO. 2023-2096-06-26

4. AI-54228 Substance Abuse (2nd Quarter FY2023).

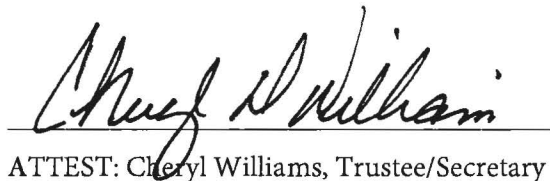
H.C.F. RESOLUTION NO. 2023-2097-06-26

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 2:02 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary