

State of Texas	§	Court Order
Collin County	§	2023-2113-08-07
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from July 10, 2023.

On Monday, July 10, 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 Cheryl Williams, Precinct 2
Trustee Darrell Hale, Precinct 3

Absent:
Trustee Susan Fletcher, Precinct 1
Trustee Duncan Webb, Precinct 4

President Hill called to order the meeting of the Collin County Health Care Foundation at 2:20 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: 2:21 p.m.)

Motion by: Trustee Williams
Second by: Trustee Hale
Vote: 3-0: Passed

a AI-54193 Disbursements for the period ending July 4, 2023, Auditor.

H.C.F. RESOLUTION NO. 2023-2099-07-10

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

1 AI-54247 May 8, 2023.

H.C.F. RESOLUTION NO. 2023-2100-07-10

2 AI-54249 June 5, 2023.

H.C.F. RESOLUTION NO. 2023-2101-07-10

3 AI-54253 June 12, 2023.

H.C.F. RESOLUTION NO. 2023-2102-07-10

4 AI-54287 June 19, 2023.

H.C.F. RESOLUTION NO. 2023-2103-07-10

c Miscellaneous:

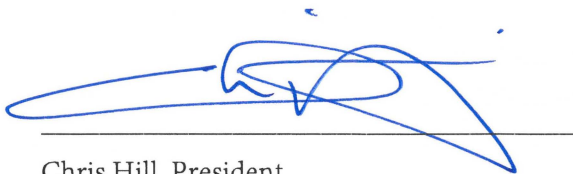
2 AI-54311 Personnel Changes, Human Resources.

H.C.F. RESOLUTION NO. 2023-2104-07-10

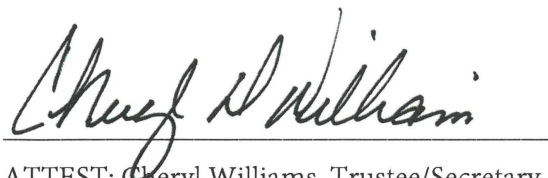
2 Executive Session Items:

The Board did not recess into Executive Session.

There being no further business of the Board, President Hill adjourned the meeting at 2:21 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary