

State of Texas	§	Court Order
Collin County	§	2023-2127-09-11
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from August 7, 2023.

On Monday, August 7, 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 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 4:51 p.m.

FYI NOTIFICATION

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

- a. AI-54293 Budget amendment resulting in a net-zero dollar change to reallocate funds between categories due to the COVID-19 Health Disparities Program Grant Contract Amendment.
- b. AI-54403 \$171,223 to establish the budget for the FY2024 Infectious Disease Control Unit/Surveillance and Epidemiology Activities Grant award, Auditor.

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: 4:52 p.m.)

Motion by: Trustee Williams

Second by: Trustee Hale

Vote: 3-0: Passed

a. AI-54367 Disbursements for the period ending August 1, 2023, Auditor.

H.C.F. RESOLUTION NO. 2023-2111-08-07

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

1. AI-54396 Monthly financial reports for May 2023, Auditor.

H.C.F. RESOLUTION NO. 2023-2112-08-07

c. **Filing of the Minute(s), County Clerk:**

1. AI-54372 Filing of the July 10, 2023, Minutes, County Clerk.

H.C.F. RESOLUTION NO. 2023-2113-08-07

d. **Miscellaneous:**

1. AI-54400 Amendment No. 2 to CPS/PH Workforce Grant (Contract No. HHS001074700001) with the Texas Department of State Health Services to revise verbiage in the Statement of Work, Health Care.

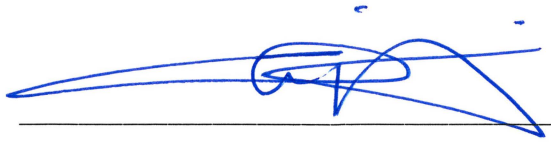
H.C.F. RESOLUTION NO. 2023-2114-08-07

2. AI-54420 Personnel Changes, Human Resources.

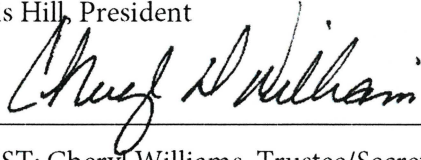
H.C.F. RESOLUTION NO. 2023-2115-08-07

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 4:52 p.m.



Chris Hill, President



TEST: Cheryl Williams, Trustee/Secretary