

State of Texas	§	Court Order
Collin County	§	2023-2126-09-11
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from July 24, 2023.

On Monday, July 24, 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 4:00 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: 4:00 p.m.)

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

a. AI-54336 Disbursements for the period ending July 18, 2023, Auditor.

H.C.F. RESOLUTION NO. 2023-2105-07-24

b. **Agreement(s):**

1. AI-54338 Lease agreement with Community Services, Inc. for property located at 920 E. Park Blvd., Suite 110, Plano, Texas effective August 1, 2023 through and including July 31, 2026, Construction & Projects.

H.C.F. RESOLUTION NO. 2023-2106-07-24

c. **Amendment(s):**

1. AI-54345 No. 11 to the lease agreement with Collin County WIC Program for property located at 900 E. Park Blvd., Plano, Texas to extend the lease for a period of three (3) years beginning September 1, 2023 through and including August 31, 2026, Construction & Projects.

H.C.F. RESOLUTION NO. 2023-2107-07-24

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

1. AI-54332 June 26, 2023.

H.C.F. RESOLUTION NO. 2023-2108-07-24

e. **Miscellaneous:**

1. AI-54255 Acceptance of the FY2024-2025 Regional and Local Services System/Local Public Health Services Grant award in the amount of \$43,278, through the Texas Department of State Health Services, Health Care.

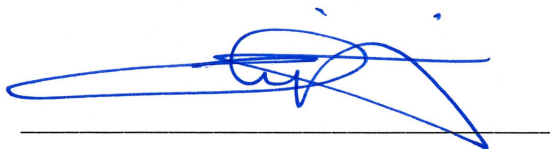
H.C.F. RESOLUTION NO. 2023-2109-07-24

2. AI-54359 Personnel Changes, Human Resources.

H.C.F. RESOLUTION NO. 2023-2110-07-24

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 4:00 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary