

State of Texas	§	Court Order
Collin County	§	2023-2128-09-11
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from August 14, 2023.

On Monday, August 14, 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
Trustee Duncan Webb, Precinct 4

President Hill called to order the meeting of the Collin County Health Care Foundation at 2:13 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: 2:14 p.m.)

Motion by: Trustee Cheryl Williams
Second by: Trustee Susan Fletcher
Vote: 5-0: Passed

a. AI-54426 Disbursements for the period ending August 8, 2023, Auditor.

H.C.F. RESOLUTION NO. 2023-2116-08-14

b. **Amendment(s):**

1. AI-54442 No. 1 to Vaccination Capacity Grant (Contract No. HHS001019500012) with the Texas Department of State Health Services to revise the Statement of Work, Health Care.

H.C.F. RESOLUTION NO. 2023-2117-08-14

2. AI-54440 No. 2 to OHDPP/Covid-LHD Covid-19 Health Disparities Program Grant (Contract No. HHS001057600012) with the Texas Department of State Health Services to revise the Statement of Work, Health Care.

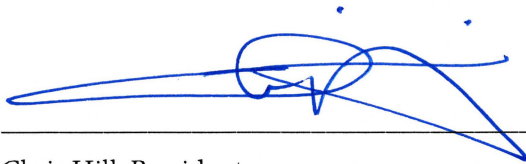
H.C.F. RESOLUTION NO. 2023-2118-08-14

3. AI-54447 No. 2 to the Tuberculosis Prevention and Control Grant (Contract No. HHS001096400010) with the Texas Department of State Health Services to amend funding and term dates for FY 2023 and FY 2024, Health Care.

H.C.F. RESOLUTION NO. 2023-2119-08-14

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 2:14 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary