

State of Texas	§	Court Order
Collin County	§	2023-2145-10-09
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from September 11, 2023.

On Monday, September 11, 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 2:17 p.m.

FYI NOTIFICATION

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

- a. AI-54578 \$28,191 to decrease the FY2023 Tuberculosis Prevention and Control Grant award.
- b. AI-54585 \$84,572 to establish the budget for the FY2024 Tuberculosis Prevention and Control Grant award.

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: 2:17 p.m.)

Motion by: Trustee Susan Fletcher
Second by: Trustee Darrell Hale
Vote: 5-0: Passed

a. AI-54553 Disbursements for the period ending September 5, 2023, Auditor.

H.C.F. RESOLUTION NO. 2023-2123-09-11

b. **Contract Renewal(s):**

1. AI-54579 Lab Services (Contract No. 2021-203) with Clinical Pathology Laboratories, Inc. to extend the contract for one (1) year through and including October 3, 2024, Health Care.

H.C.F. RESOLUTION NO. 2023-2124-09-11

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

1. AI-54612 Monthly financial reports for June 2023.

H.C.F. RESOLUTION NO. 2023-2125-09-11

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

1. AI-54614 July 24, 2023.

H.C.F. RESOLUTION NO. 2023-2126-09-11

2. AI-54552 August 7, 2023.

H.C.F. RESOLUTION NO. 2023-2127-09-11

3. AI-54616 August 14, 2023.

H.C.F. RESOLUTION NO. 2023-2128-09-11

e. **Miscellaneous:**

1. AI-54645 Personnel Appointments, Human Resources.

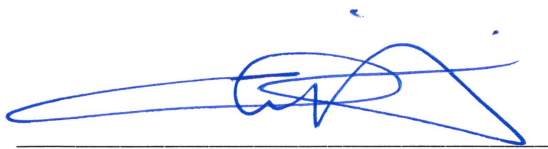
H.C.F. RESOLUTION NO. 2023-2129-09-11

2. AI-54646 Personnel Changes, Human Resources.

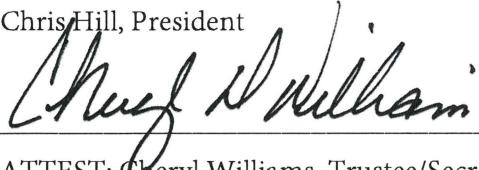
H.C.F. RESOLUTION NO. 2023-2130-09-11

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 2:18 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary