

State of Texas	§	Court Order
Collin County	§	2024-2003-01-08
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from October 16, 2023.

On Monday, October 16, 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 1:57p.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: 1:57 p.m.)

Motion by: Trustee Susan Fletcher
 Second by: Trustee Duncan Webb
 Vote: 5-0: Passed

a. AI-54878 Disbursements for the period ending October 10, 2023, Auditor.
H.C.F. RESOLUTION NO. 2023-2147-10-16

b. Receive and File, Auditor:

1. AI-54889 Monthly Financial Reports for August 2023.
H.C.F. RESOLUTION NO. 2023-2148-10-16

c. **Miscellaneous:**

1. **AI-54905** Amendment No. 1 to FY2024 CPS/Hazards Grant (Contract No. HHS001311200005) with the Texas Department of State Health Services to update the Statement of Work, Health Care.

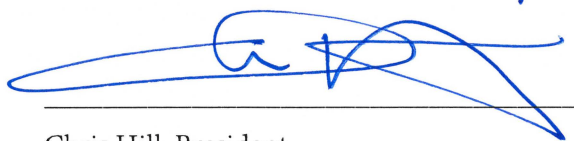
H.C.F. RESOLUTION NO. 2023-2149-10-16

2. **AI-54909** Personnel Appointments, Human Resources.

H.C.F. RESOLUTION NO. 2023-2150-10-16

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 1:57 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary