

State of Texas	§	Court Order
Collin County	§	2023-2013-02-12
Health Care Foundation	§	

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

On Monday, December 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:

Present: 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 2:29 p.m. The meeting was adjourned at 2:29 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: 2:29 p.m.)

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

a AI-55177 Disbursements for the period ending December 5, 2023, Auditor.

H.C.F. RESOLUTION NO. 2023-2165-12-11

b Receive and File, Auditor:

1 AI-55163 Health Care (4th Quarter FY2023).

H.C.F. RESOLUTION NO. 2023-2166-12-11

2 AI-55164 Substance Abuse (4th Quarter FY2023).

H.C.F. RESOLUTION NO. 2023-2167-12-11

c Miscellaneous:

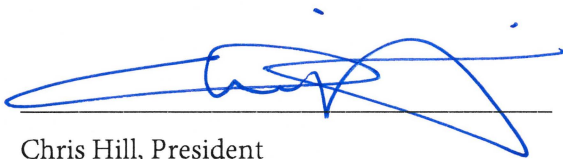
1 AI-55196 Personnel Changes, Human Resources.

H.C.F. RESOLUTION NO. 2023-2168-12-11

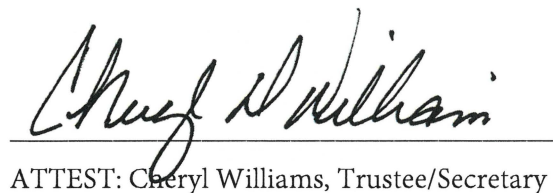
2 Executive Session Items:

The Board did not recess into Executive Session.

There being no further business of the Board, President Hill adjourned the meeting at 2:29 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary