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|------------------------|---|-----------------|
| State of Texas         | § | Court Order     |
| Collin County          | § | 2024-2010-02-05 |
| Health Care Foundation | § |                 |

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from January 8, 2024.

On Monday, January 8, 2024, 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 3:15 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: 3:15 p.m.)

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

a. AI-55248 Disbursements for the period ending January 2, 2024, Auditor.

H.C.F. RESOLUTION NO. 2024-2000-01-08

b. **Amendment(s):**

1. AI-55215 No. 2 to T-Spot Testing (Agreement No. 2017-277) with Quest Diagnostics TB, LLC to make various changes to the agreement and further authorize the Purchasing Agent to finalize and execute same, Health Care.

H.C.F. RESOLUTION NO. 2024-2001-01-08

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

1. AI-55236 October 2, 2023.

H.C.F. RESOLUTION NO. 2024-2002-01-08

2. AI-55238 October 16, 2023.

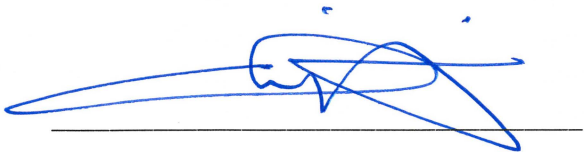
H.C.F. RESOLUTION NO. 2024-2003-01-08

3. AI-55242 November 6, 2023.

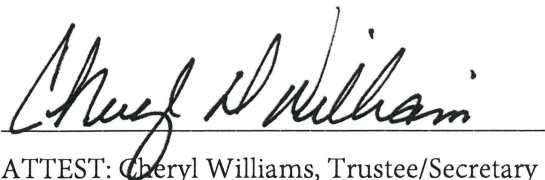
H.C.F. RESOLUTION NO. 2024-2004-01-08

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 3:15 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary