

State of Texas	§	Court Order
Collin County	§	2024-2004-01-08
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from November 6, 2023.

On Monday, November 6, 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 Darrell Hale, Precinct 3

Absent: Trustee Cheryl Williams, Precinct 2 and Trustee Duncan Webb, Precinct 4

President Hill called to order the meeting of the Collin County Health Care Foundation at 3:49 p.m.

FYI NOTIFICATION

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

a. AI-54964 \$29,309 to establish the budget for the FY2024 Cities Readiness Initiative Grant Program (Contract No. HHS001311300001) Amendment No. 1.

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: 3:49 p.m.)

Motion by: Trustee Susan Fletcher
Second by: Trustee Darrell Hale
Vote: 3-0: Passed

a. AI-54929 Disbursements for the period ending October 31, 2023, Auditor.

H.C.F. RESOLUTION NO. 2023-2154-11-06

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

1. AI-54975 September 25, 2023.

H.C.F. RESOLUTION NO. 2023-2155-11-06

2. AI-54971 October 9, 2023.

H.C.F. RESOLUTION NO. 2023-2156-11-06

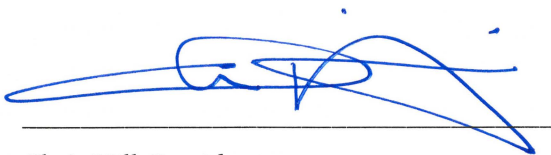
c. Miscellaneous:

1. AI-54997 Creation of a Senior Nutritionist position to be funded by the FY2024 WIC grant from October 1, 2023 through and including September 30, 2024, Health Care.

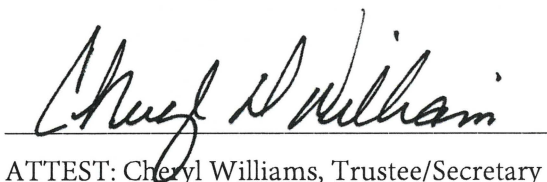
H.C.F. RESOLUTION NO. 2023-2157-11-06

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 3:49 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary