

State of Texas	§	Court Order
Collin County	§	2024-2027-03-11
Health Care Foundation	§	

**An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from January 22, 2024.**

On Monday, January 22, 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:

Present: 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 6:48 p.m. The meeting was adjourned at 6:48 p.m.

**FYI NOTIFICATION**

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

- a. AI-55287 \$704,317 to establish the budget for the FY 2024 Disease Intervention Specialist Workforce Grant award.
- b. AI-55334 \$47,242 to establish the budget for the FY2024-2025 Medical Reserve Corps 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: 6:47 p.m.)

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

a. AI-55268 Disbursements for the period ending January 16, 2024, Auditor.

H.C.F. RESOLUTION NO. 2024-2005-01-22

b. AI-55263 Filing of the December 4, 2023 Minutes, County Clerk.

H.C.F. RESOLUTION NO. 2024-2006-01-22

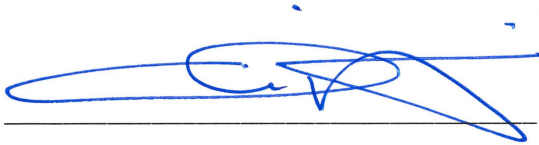
c. AI-55313 Application for the NACCHO 2024 Medical Reserve Corps National Summit Travel Award, Health Care.

H.C.F. RESOLUTION NO. 2024-2007-01-22


**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 6:48 p.m.



Chris Hill, President

  
ATTEST: Cheryl Williams, Trustee/Secretary