

State of Texas	§	Court Order
Collin County	§	2024-2056-05-13
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from April 15, 2024.

On Monday, April 15, 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 Duncan Webb, Precinct 4

Absent: Trustee Darrell Hale, Precinct 3

President Hill called to order the meeting of the Collin County Health Care Foundation at 2:44 p.m.

**FYI NOTIFICATION**

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

a. AI-55758 Budget amendment to move funding between categories resulting in a net-zero dollar change in the budget total, Auditor.

**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: 2:44 p.m.)

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

a. AI-55755 Disbursements for the period ending April 9, 2024, Auditor.

H.C.F RESOLUTION NO. 2024-2040-04-15

**b. Amendment(s):**

1. AI-55791 No. 1 to Service Agreement and Business Associate Contract (Contract No. 2024-220) with CommonGood Medical f/k/a Hope Clinic of McKinney to change the non-profit name from Hope Clinic of McKinney to CommonGood Medical, and further authorize the Purchasing Agent to finalize and execute same, Health Care.

H.C.F RESOLUTION NO. 2024-2041-04-15

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

1. AI-55775 March 18, 2024.

H.C.F RESOLUTION NO. 2024-2042-04-15

2. AI-55777 March 25, 2024.

H.C.F RESOLUTION NO. 2024-2043-04-15

**d. Miscellaneous:**

1. AI-55798 Acceptance of the FY2025 Hazards/Public Health Emergency Preparedness Grant through the Department of State Health Services, Health Care.

H.C.F RESOLUTION NO. 2024-2044-04-15

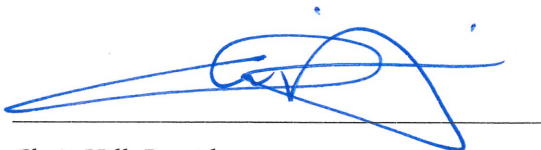
2. AI-55799 Acceptance of the FY2025 Cities Readiness Initiative Grant through the Department of State Health Services, Health Care.

H.C.F RESOLUTION NO. 2024-2045-04-15

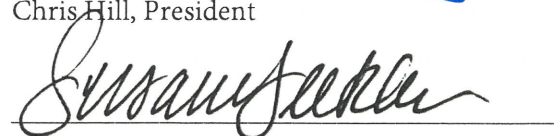
**2. Executive Session Items:**

The Board did not recess into Executive Session.

There being no further business of the Board, President Hill adjourned the meeting at 2:44 p.m.



Chris Hill, President



ATTEST: Susan Fletcher, Trustee