

State of Texas	§	Court Order
Collin County	§	2024-2078-06-17
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from May 20, 2024.

On Monday, May 20, 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 1:41 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: 1:41 p.m.)

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

a. AI-55902 Disbursements for the period ending May 14, 2024, Auditor.

H.C.F RESOLUTION NO. 2024-2060-05-20

b. Receive and File, Auditor:

1. AI-55970 Monthly Financial Reports for December 2023.

H.C.F RESOLUTION NO. 2024-2061-05-20

2. AI-55980 Health Care (2nd Quarter FY2024).

H.C.F RESOLUTION NO. 2024-2062-05-20

3. AI-55981 Substance Abuse (2nd Quarter FY2024).

H.C.F RESOLUTION NO. 2024-2063-05-20

c. Miscellaneous:

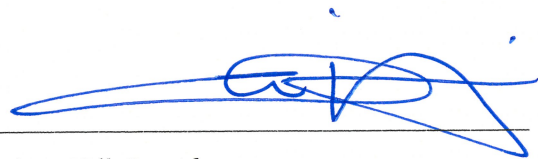
1. AI-55978 Amendment No. 3 to COVID-19 Health Disparities Program Grant (Contract No. HHS001057600012) with the Texas Department of State Health Services to extend the contract term through and including May 31, 2026, Health Care.

H.C.F RESOLUTION NO. 2024-2064-05-20

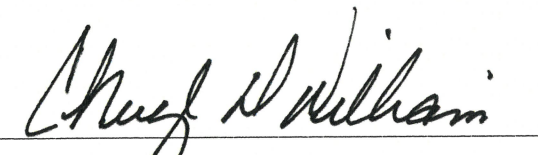
2. Executive Session Items:

The Board did not recess into Executive Session.

There being no further business of the Board, President Hill adjourned the meeting at 1:41 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary