

State of Texas	§	Court Order
Collin County	§	2024-2079-06-17
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from June 3, 2024.

On Monday, June 3, 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 1:35 p.m. The meeting was adjourned at 1:35 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: 1:35 p.m.)

Motion by: Trustee Cheryl Williams
Second by: Trustee Darrell Hale
Vote: 5-0: Passed

a. AI-55955 Disbursements for the period ending May 28, 2024, Auditor.

H.C.F RESOLUTION NO. 2024-2065-06-03

b. **Contract Renewal(s):**

1. AI-56001 Professional Services Agreement, Pharmacist (Contract No. 2017-249), with Jerry Barnett, R. Ph. To extend the contract for one (1) year through and including August 31, 2025, Health Care.

H.C.F RESOLUTION NO. 2024-2066-06-03

c. Amendment(s):

1. AI-56005 No. 1 to the Public Health Infrastructure Grant (Contract No. HHS001311000001) with the Texas Department of State Health Services to make various changes to the contract, Health Care.

H.C.F RESOLUTION NO. 2024-2067-06-03

2. AI-56013 No. 1 to the Local Public Health Services/Regional Local Services System Grant (Contract No. HHS001324900013) with the Texas Department of State Health Services to make various changes to the contract, Health Care.

H.C.F RESOLUTION NO. 2024-2068-06-03

d. Receive and File, Auditor:

1. AI-56002 Monthly Financial Reports for January 2024.

H.C.F RESOLUTION NO. 2024-2069-06-03

2. AI-56015 Monthly Financial Reports for February 2024.

H.C.F RESOLUTION NO. 2024-2070-06-03

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

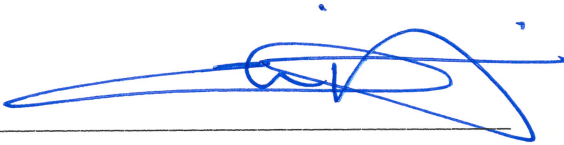
1. AI-55998 May 6, 2024 Minutes.

H.C.F RESOLUTION NO. 2024-2071-06-03

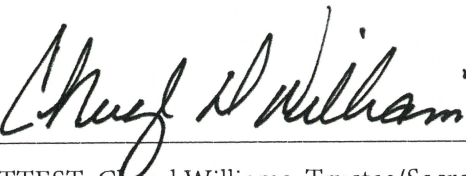
2. Executive Session Items:

The Board did not recess into Executive Session.

There being no further business of the Board, President Hill adjourned the meeting at 1:35 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary