

State of Texas	§	Court Order
Collin County	§	2024-2074-06-10
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from March 11, 2024.

On Monday, March 11, 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 1:50 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: 1:50 p.m.)

Motion by: Trustee Susan Fletcher
Second by: Trustee Duncan Webb
Vote: 5-0: Passed

a. AI-55611 Disbursements for the period ending March 5, 2024, Auditor.

H.C.F. RESOLUTION NO. 2024-2026-03-11

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

1. AI-55634 January 22, 2024.

H.C.F. RESOLUTION NO. 2024-2027-03-11

2. AI-55637 February 12, 2024.

H.C.F. RESOLUTION NO. 2024-2028-03-11

c. Miscellaneous:

1. AI-55602 Amendment No. 3 to the IDCU-COVID-19 Grant (Contract No. HHS000812700014) with the Texas Department of State Health Services to extend the contract term through and including July 31, 2026, Health Care.

H.C.F. RESOLUTION NO. 2024-2029-03-11

2. AI-55600 Grant application for the FY2025 Hazards/Public Health Emergency Preparedness Grant through the Texas Department of State Health Services, Health Care.

H.C.F. RESOLUTION NO. 2024-2030-03-11

3. AI-55601 Grant application for the FY2025 Cities Readiness Initiative Grant through the Texas Department of State Health Services, Health Care.

H.C.F. RESOLUTION NO. 2024-2031-03-11

4. AI-55604 Grant application for the FY2025 Immunizations Program Grant through the Texas Department of State Health Services, Health Care.

H.C.F. RESOLUTION NO. 2024-2032-03-11

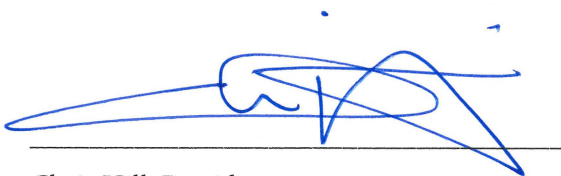
5. AI-55640 Additional funding for the FY 2024 Women, Infants and Children (WIC) Local Agency Grant (Contract No. HHS000801700001) in the amount \$21,000, Health Care.

H.C.F. RESOLUTION NO. 2024-2033-03-11

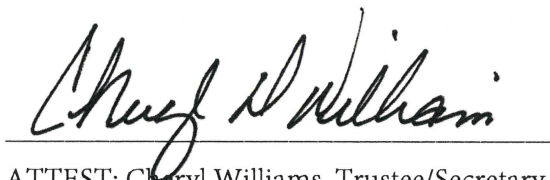
2. Executive Session Items:

The Board did not recess into Executive Session.

There being no further business of the Board, President Hill adjourned the meeting at 1:50 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary