

State of Texas	§	Court Order
Collin County	§	2024-2077-06-17
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from May 13, 2024.

On Monday, May 13, 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 Duncan Webb, Precinct 4

Absent:
Trustee Cheryl Williams, Precinct 2
Trustee Darrell Hale, Precinct 3

President Hill called to order the meeting of the Collin County Health Care Foundation at 3:28 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: 3:30 p.m.)

Motion by: Trustee Duncan Webb
Second by: Trustee Susan Fletcher
Vote: 3-0: Passed

a. AI-55874 Disbursements for the period ending May 7, 2024, Auditor.
H.C.F. RESOLUTION NO. 2024-2053-05-13

b. Receive and File, Auditor:

1. AI-55913 Monthly Financial Reports for October 2023
H.C.F. RESOLUTION NO. 2024-2054-05-13

2. AI-55914 Monthly Financial Reports for November 2023

H.C.F. RESOLUTION NO. 2024-2055-05-13

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

1. AI-55882 April 15, 2024.

H.C.F. RESOLUTION NO. 2024-2056-05-13

2. AI-55908 April 22, 2024.

H.C.F. RESOLUTION NO. 2024-2057-05-13

d. Amendment(s):

1. AI-55878 Amendment No 2 to Vaccination Capacity Grant (Contract No. HHS00101950012) with the Texas Department of State Healthcare Services, to extend the term through and including June 30, 2025, Health Care.

H.C.F. RESOLUTION NO. 2024-2058-05-13

e. Miscellaneous:

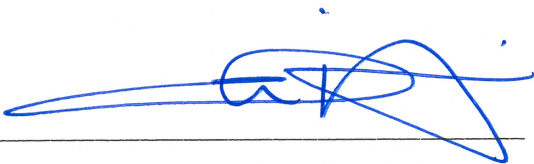
1. AI-55888 Personnel Appointments, Human Resources.

H.C.F. RESOLUTION NO. 2024-2059-05-13

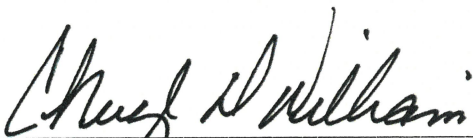
2. Executive Session Items:

The Board did not recess into Executive Session.

There being no further business of the Board, President Hill adjourned the meeting at 3:29 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary