

State of Texas	§	Court Order
Collin County	§	2024-2087-07-01
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from June 10, 2024.

On Monday, June 10, 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 1:39 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: 1:39 p.m.)

Motion by: Trustee Susan Fletcher
Second by: Trustee Darrell Hale
Vote: 5-0: Passed

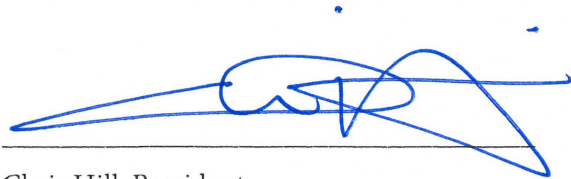
a. AI-56028 Disbursements for the period ending June 4, 2024, Auditor.
H.C.F. RESOLUTION NO. 2024-2072-06-10

b. AI-56008 Amendment No. 2 to lease agreement with Stride Services, LLC (Agreement No. 2022-193) for property located at 900 E. Park Blvd., Suite 280, Plano, TX to increase the square footage and the base rent effective July 1, 2024, Construction & Projects.
H.C.F. RESOLUTION NO. 2024-2073-06-10

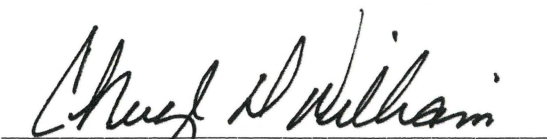
c. AI-56034 Filing of the March 11, 2024 Minutes, County Clerk.
H.C.F. RESOLUTION NO. 2024-2074-06-10

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 1:39 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary