

State of Texas	§	Court Order
Collin County	§	2024-2090-07-15
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from June 17, 2024.

On Monday, June 17, 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.

**FYI NOTIFICATION**

- 1. **Notification of budget adjustment(s)/amendment(s), Auditor:**
  - a. **AI-56059** Budget amendment for the Vaccination Capacity Grant (Contract No. HHS001019500012) to move funding between categories, resulting in a net-zero dollar change in the budget total.

**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 Cheryl Williams  
Vote: 5-0: Passed

- a. **AI-56052** Disbursements for the period ending June 11, 2024, Auditor.

H.C.F RESOLUTION NO. 2024-2075-06-17

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

1. **AI-56058** Medical Supplies (Contract No. 2023-288) with Henry Schein, Inc. to extend the contract for one (1) year through and including July 10, 2025, Health Care.

H.C.F RESOLUTION NO. 2024-2076-06-17

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

1. **AI-56045** May 13, 2024.

H.C.F RESOLUTION NO. 2024-2077-06-17

2. **AI-56055** May 20, 2024.

H.C.F RESOLUTION NO. 2024-2078-06-17

3. **AI-56114** June 3, 2024.

H.C.F RESOLUTION NO. 2024-2079-06-17

d. **Miscellaneous:**

1. **AI-56091** Written Acknowledgment of Completion of Cybersecurity Training Program for WIC Contract No. HHS000801700001, Health Care.

H.C.F RESOLUTION NO. 2024-2080-06-17

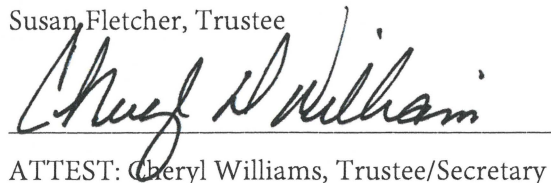
2. **Executive Session Items:**

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.



Susan Fletcher, Trustee



ATTEST: Cheryl Williams, Trustee/Secretary