

State of Texas	§	Court Order
Collin County	§	2024-2105-08-19
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from July 22, 2024.

On Monday, July 22, 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 3:38 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: 3:38 p.m.)

Motion by: Trustee Susan Fletcher
Second by: Trustee Cheryl Williams
Vote: 5-0 Passed

a. AI-56265 Disbursements for the period ending July 16, 2024, Auditor.
H.C.F. RESOLUTION NO. 2024-2093-07-22

b. Amendment(s):

1. AI-56208 No. 1 to lease agreement with Achieve Counseling and Education Services, PLLC for property located at 900 E. Park Blvd., Suite 153, Plano, TX to extend the lease for three (3) years through and including July 31, 2027, Construction & Projects.
H.C.F. RESOLUTION NO. 2024-2094-07-22

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

1. AI-56279 Filing of the July 1, 2024 Minutes, County Clerk.

H.C.F. RESOLUTION NO. 2024-2095-07-22

d. **Miscellaneous:**

1. AI-56253 Acceptance of the FY2025 Women, Infant and Children Grant award in the amount of \$2,018,481 through Health and Human Services Commission, Health Care.

H.C.F. RESOLUTION NO. 2024-2096-07-22

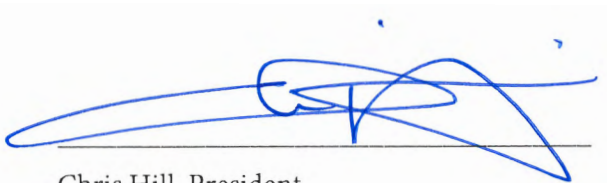
2. AI-56302 Personnel Changes, Human Resources.

H.C.F. RESOLUTION NO. 2024-2097-07-22

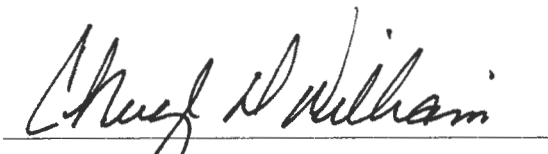
2. **Executive Session Items:**

The Board did not recess into Executive Session.

There being no further business of the Board, President Hill adjourned the meeting at 3:38 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary