

State of Texas	§	Court Order
Collin County	§	2024-2117-09-23
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from August 5, 2024.

On Monday, August 5, 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

Absent: Trustee Duncan Webb, Precinct 4

President Hill called to order the meeting of the Collin County Health Care Foundation at 2:10 p.m.

HEALTH CARE FOUNDATION BUSINESS:

1. **Consent Agenda Items:** President Hill said staff requested to pull item 1c1. He asked for further comments on the consent agenda. Hearing none, a motion was made to approve the remainder.
(Time 2:11 p.m.)

Motion by: Trustee Susan Fletcher
Second by: Trustee Cheryl Williams
Vote: 4-0: Passed

a. AI-56295 Disbursements for the period ending July 30, 2024, Auditor.

H.C.F RESOLUTION NO. 2024-2098-08-05

b. **Receive and File, Auditor:**

1. AI-56350 Monthly Financial Reports for May 2024.

H.C.F RESOLUTION NO. 2024-2099-08-05

c. **Miscellaneous:**

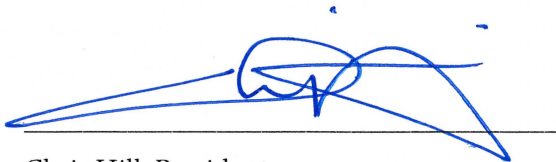
1. AI-56345 One-time WIC staff retention stipend for FY2024, funded through the Texas Health and Human Services Commission, Health Care.

PULLED


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 2:11 p.m.



Chris Hill, President


ATTEST: Cheryl Williams, Trustee/Secretary