

State of Texas	§	Court Order
Collin County	§	2024-2118-09-23
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from August 12, 2024.

On Monday, August 12, 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 Duncan Webb, Precinct 4

Absent: Trustee Darrell Hale, Precinct 3

President Hill called to order the meeting of the Collin County Health Care Foundation at 2:06 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: 2:06 p.m.)

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

a. AI-56386 Disbursements for the period ending August 6, 2024, Auditor.

H.C.F RESOLUTION NO. 2024-2100-08-12

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

1. AI-56404 Monthly Financial Reports for June 2024.

H.C.F RESOLUTION NO. 2024-2101-08-12

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

1. AI-56388 July 8, 2024.

H.C.F RESOLUTION NO. 2024-2102-08-12

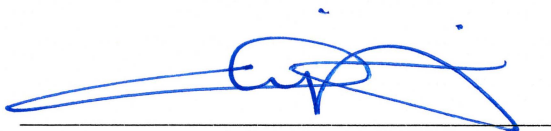
2. AI-56390 July 15, 2024.

H.C.F RESOLUTION NO. 2024-2103-08-12

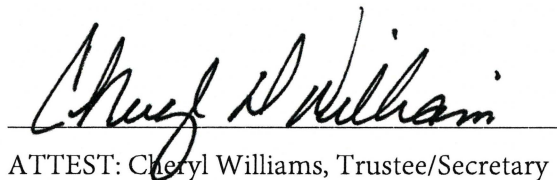
2. Executive Session Items:

The Board did not recess into Executive Session.

There being no further business of the Board, President Hill adjourned the meeting at 2:06 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary