

State of Texas	\$	Court Order
Collin County	\$	2024-2102-08-12
Health Care Foundation	\$	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from July 8, 2024.

On Monday, July 8, 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 Cheryl Williams, Precinct 2
 Trustee Darrell Hale, Precinct 3
 Trustee Duncan Webb, Precinct 4

Absent: Trustee Susan Fletcher, Precinct 1

President Hill called to order the meeting of the Collin County Health Care Foundation at 3:43 p.m.

FYI NOTIFICATION

1. Notification of budget adjustment(s)/amendment(s), Auditor:

a. AI-56175 Budget amendment for the Health Disparities Grant (Contract No. HHS001057600012) to move funding between categories, resulting in a net-zero dollar change in the budget total.

b. AI-56190 \$171,223 to establish the budget for the FY2025 Infectious Disease Control Unit/Surveillance and Epidemiology Activities Grant.

c. AI-56186 \$354,062 to establish the budget for the FY2025 Immunizations/Locals Grant.

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: 3:43 p.m.)

Motion by: Trustee Cheryl Williams

Second by: Trustee Duncan Webb

Vote: 4-0: Passed

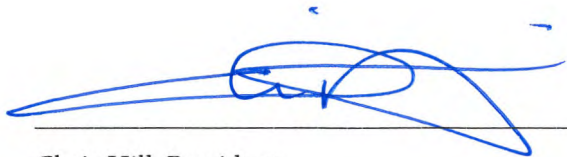
a. AI-56176 Disbursements for the period ending July 2, 2024, Auditor.

H.C.F RESOLUTION NO. 2024-2088-07-08

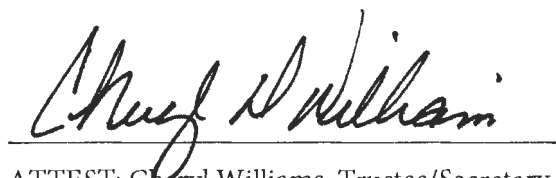
2. Executive Session Items:

The Board did not recess into Executive Session.

There being no further business of the Board, President Hill adjourned the meeting at 3:43 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary