

State of Texas	§	Court Order
Collin County	§	2024-2103-08-12
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from July 15, 2024.

On Monday, July 15, 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:

Trustee Susan Fletcher, Precinct 1
Trustee Cheryl Williams, Precinct 2
Trustee Darrell Hale, Precinct 3

Absent: President Chris Hill
Trustee Duncan Webb, Precinct 4

Trustee Darrell Hale called to order the meeting of the Collin County Health Care Foundation at 2:08 p.m.

HEALTH CARE FOUNDATION BUSINESS:

1. **Consent Agenda Items:** Director Hale asked for comments on the consent agenda. Hearing none, a motion was made to approve the consent agenda. (Time: 2:08 p.m.)

Motion by: Trustee Darrell Hale
Second by: Trustee Susan Fletcher
Vote: 3-0: Passed

a. AI-56224 Disbursements for the period ending July 9, 2024, Auditor.

H.C.F RESOLUTION NO. 2024-2089-07-15

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

1. AI-56224 Monthly Financial Reports for June 17, 2024

H.C.F RESOLUTION NO. 2024-2090-07-15

2. AI-56233 Monthly Financial Reports for June 24, 2024.

H.C.F RESOLUTION NO. 2024-2091-07-15

c. **Miscellaneous:**

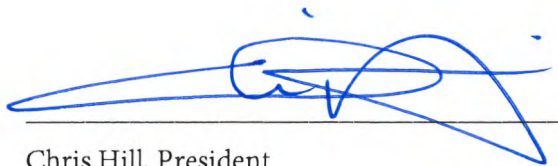
1. AI-56222 Acceptance of the FY2025 Tuberculosis Prevention and Control Grant award in the amount of \$461,182 through the Texas Department of State Health Services, Health Care.

H.C.F RESOLUTION NO. 2024-2092-07-15

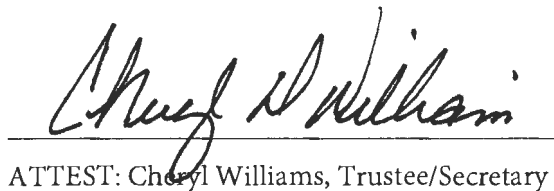
2. **Executive Session Items:**

The Board did not recessed into Executive Session.

There being no further business of the Board, Director Hale adjourned the meeting at 2:08 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary