

State of Texas	§	Court Order
Collin County	§	2024-2123-10-07
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from August 19, 2024.

On Monday, August 19, 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 5:53 p.m.

FYI NOTIFICATION

1. Notification of budget adjustment(s)/amendment(s), Auditor:
 - a. AI-56427 \$84,572 to establish the budget for the FY2025 Tuberculosis Federal Program Grant.
 - b. AI-56452 \$299,747 to establish the budget for the FY2025 Tuberculosis State Program Grant, Health Care.

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: 5:53 p.m.)

Motion by: Trustee Duncan Webb
Second by: Trustee Susan Fletcher
Vote: 5-0: Passed

a. AI-56424 Disbursements for the period ending August 13, 2024, Auditor.

H.C.F RESOLUTION NO. 2024-2104-08-19

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

1. AI-56471 July 22, 2024.

H.C.F RESOLUTION NO. 2024-2105-08-19

c. **Miscellaneous:**

1. AI-56463 Amendment No. 1 to the FY2025 Hazards/Public Health Emergency Preparedness Grant (Contract No. HHS001439500005) with the Texas Department of State Health Services to make various changes to the contract, Health Care.

H.C.F RESOLUTION NO. 2024-2106-08-19

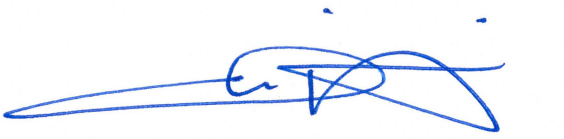
2. AI-56476 Personnel Changes, Human Resources.

H.C.F RESOLUTION NO. 2024-2107-08-19

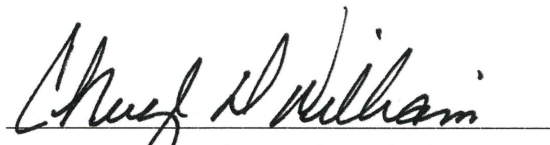
2. **Executive Session Items:**

The Board did not recess into Executive Session.

There being no further business of the Board, President Hill adjourned the meeting at 5:53 p.m.



Chris Hill, President


ATTEST: Cheryl Williams, Trustee/Secretary