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|------------------------|---|-----------------|
| State of Texas         | § | Court Order     |
| Collin County          | § | 2024-2124-10-07 |
| Health Care Foundation | § |                 |

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from August 26, 2024.

On Monday, August 26, 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 Hale called to order the meeting of the Collin County Health Care Foundation at 2:49 p.m.

**HEALTH CARE FOUNDATION BUSINESS:**

1. **Consent Agenda Items:** Trustee Hale asked for comments on the consent agenda. Hearing none, a motion was made to approve the consent agenda. (Time: 2:49 p.m.)

Motion by: Trustee Cheryl Williams  
Second by: Trustee Susan Fletcher  
Vote: 3-0: Passed

a. AI-56457 Disbursements for the period ending August 20, 2024, Auditor.

H.C.F RESOLUTION NO. 2024-2108-08-26

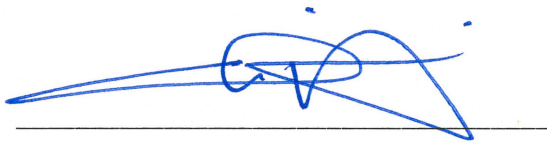
b. AI-56479 WIC staff retention stipend for fiscal year 2024, funded through the Texas Health and Human Services Commission, Health Care.

H.C.F RESOLUTION NO. 2024-2109-08-26

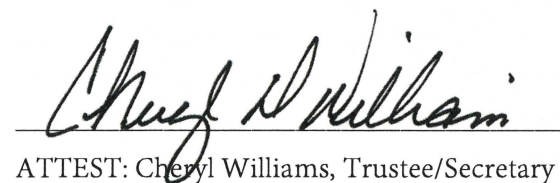
2. **Executive Session Items:**

The Board did not recess into Executive Session.

There being no further business of the Board, Trustee Hale adjourned the meeting at 2:49 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary