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|------------------------|---|-----------------|
| State of Texas         | § | Court Order     |
| Collin County          | § | 2024-2130-10-14 |
| Health Care Foundation | § |                 |

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from September 16, 2024.

On Monday, September 16, 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 1:43 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: 1:43 p.m.)

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

a. AI-56593 Disbursements for the period ending September 10, 2024, Auditor.

H.C.F RESOLUTION NO. 2024-2113-09-16

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

1. AI-56645 Health Care (3rd Quarter FY2024).

H.C.F RESOLUTION NO. 2024-2114-09-16

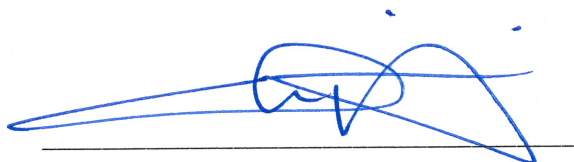
2. AI-56646 Substance Abuse (3rd Quarter FY2024).

H.C.F RESOLUTION NO. 2024-2115-09-16

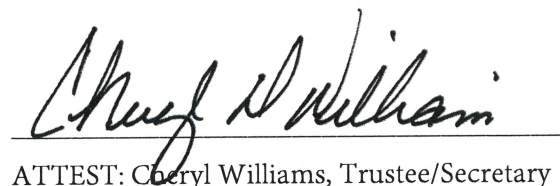
**2. Executive Session Items:**

The Board did not recess into Executive Session.

There being no further business of the Board, President Hill adjourned the meeting at 1:43 p.m.



Chris Hill, President

  
ATTEST: Cheryl Williams, Trustee/Secretary