

State of Texas	§	Court Order
Collin County	§	2024-2131-10-14
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from September 23, 2024.

On Monday, September 23, 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

Absent: Trustee Duncan Webb, Precinct 4

President Hill called to order the meeting of the Collin County Health Care Foundation at 2:06 p.m.

FYI NOTIFICATION

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

a. AI-56713 \$72,000 to amend the budget for the FY2024 Women, Infants and Children Local Agency Contract No. HHS000801700001, Auditor.

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: 2:06 p.m.)

Motion by: Trustee Susan Fletcher
Second by: Trustee Cheryl Williams
Vote: 4-0: Passed

a. AI-56699 Disbursements for the period ending September 17, 2024, Auditor.

H.C.F RESOLUTION NO. 2024-2116-09-23

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

1. AI-56691 August 5, 2024.

H.C.F RESOLUTION NO. 2024-2117-09-23

2. AI-56693 August 12, 2024.

H.C.F RESOLUTION NO. 2024-2118-09-23

c. Miscellaneous:

1. AI-56752 Personnel Appointments, Human Resources.

H.C.F RESOLUTION NO. 2024-2119-09-23

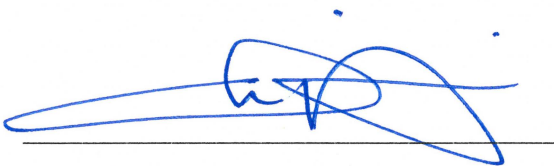
2. AI-56753 Personnel Changes, Human Resources.

H.C.F RESOLUTION NO. 2024-2120-09-23

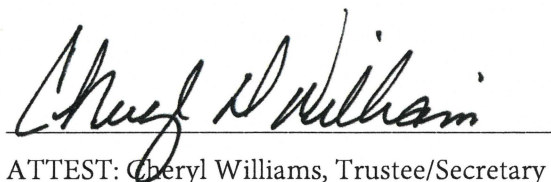
2. Executive Session Items:

The Board did not recess into Executive Session.

There being no further business of the Board, President Hill adjourned the meeting at 2:06 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary