

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

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from September 9, 2024.

On Monday, September 9, 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 Darrell Hale, Precinct 3
Trustee Duncan Webb, Precinct 4

Absent:
Trustee Susan Fletcher, Precinct 1
Trustee Cheryl Williams, Precinct 2

President Hill called to order the meeting of the Collin County Health Care Foundation at 1:39 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: 1:40 p.m.)

Motion by: Trustee Darrell Hale
Second by: Trustee Duncan Webb
Vote: 3-0: Passed

a. AI-56496 Disbursements for the period ending September 3, 2024, Auditor.

H.C.F RESOLUTION NO. 2024-2110-09-09

b. AI-56547 Amendment No. 1 to the Cities Readiness Initiative Grant (Contract No. HHS001439300001) with the Texas Department of State Health Services to revise the statement of work, Health Care.

H.C.F RESOLUTION NO. 2024-2111-09-09

c. AI-56587 Personnel Appointments, Human Resources.

H.C.F RESOLUTION NO. 2024-2112-09-09

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 1:40 p.m.