

State of Texas	§	Court Order
Collin County	§	2024-2144-11-04
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from October 14, 2024.

On Monday, October 14, 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 2:03 p.m.

#### FYI NOTIFICATION

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

- a. AI-56819 \$567,064 to establish the budget for the FY2025 Public Health Infrastructure Grant.
- b. AI-56862 \$2,018,481 to establish the budget for the FY2025 Women, Infant and Children Agency Grant.

#### 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: 2:03 p.m.)

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

a. AI-56835 Disbursements for the period ending October 8, 2024, Auditor.

H.C.F RESOLUTION NO. 2024-2128-10-14

b. Receive and File, Auditor:

1. AI-56850 Monthly Financial Report for July 2024.

H.C.F RESOLUTION NO. 2024-2129-10-14

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

1. AI-56859 September 16, 2024.

H.C.F RESOLUTION NO. 2024-2130-10-14

2. AI-56857 September 23, 2024.

H.C.F RESOLUTION NO. 2024-2131-10-14

d. Miscellaneous:

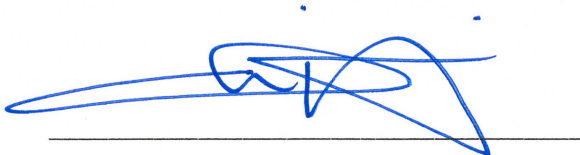
1. AI-56879 Personnel Appointments, Human Resources.

H.C.F RESOLUTION NO. 2024-2132-10-14

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 2:03 p.m.



Chris Hill, President



ATTEST: Susan Fletcher, Trustee