State of Texas	§	Court Order
Collin County	§	2024-2151-11-18
Health Care Foundation	§	

An order of the Collin County Board of Trustees Health Care Foundation approving the filing of the October 21, 2024 minutes.

On Monday, October 21, 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 1:40 p.m. and adjourned the meeting at 1:41 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 1:41 p.m.)

Motion by: Trustee Susan Fletcher
Second by: Trustee Darrell Hale
Vote: 4-0 Passed

a. **AI-56842** Disbursements for the period ending October 15, 2024, Auditor.

H.C.F RESOLUTION NO. 2024-2133-10-21

b. **Advertisement(s):**

1. **AI-56812** Electronic Health Records (RFP No. 2024-280), Health Care.

H.C.F RESOLUTION NO. 2024-2134-10-21

c. **Miscellaneous:**

1. __AI-56902__ Amendment No. 1 to MRC STTRONG Grant (Contract No. HHS001409300015) with the Department of State Health Services to make various changes to the statement of work, Health Care.

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H.C.F RESOLUTION NO. 2024-2135-10-21

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2. __AI-56928__ Personnel Appointments, Human Resources.

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H.C.F RESOLUTION NO. 2024-2136-10-21

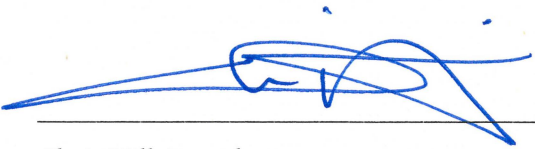</div>

3. __AI-56929__ Personnel Changes, Human Resources.

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H.C.F RESOLUTION NO. 2024-2137-10-21

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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 1:41 p.m.

Chris Hill, President

ATTEST: Duncan Webb, Trustee