

State of Texas	§	Court Order
Collin County	§	2024-2155-11-25
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from November 4, 2024.

On Monday, November 4, 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 Darrell Hale, Precinct 3
Trustee Duncan Webb, Precinct 4

Absent: Trustee Cheryl Williams, Precinct 2

President Hill called to order the meeting of the Collin County Health Care Foundation at 1:37 p.m. and adjourned the meeting 1:38 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 1:38 p.m.)

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

a. AI-56948 Disbursements for the period ending October 29, 2024, Auditor.

H.C.F RESOLUTION NO. 2024-2140-11-04

b. Amendment(s):

1. AI-56944 No. 1 to the Lease Agreement with Community Services, Inc. for property located at 920 E. Park Blvd., Suite 110, Plano, Texas to terminate the lease early due to renovations, Construction & Projects.

H.C.F RESOLUTION NO. 2024-2141-11-04

2. AI-56973 No. 4 to IDCU/Covid-19 Grant (Contract No. HHS000812700014) with the Department of State Health Services to increase the award in the amount \$427,761 and revise the Statement of Work, Health Care.

H.C.F RESOLUTION NO. 2024-2142-11-04

c. Receive and File, Auditor:

1. AI-56952 Monthly financial reports for August 2024.

H.C.F RESOLUTION NO. 2024-2143-11-04

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

1. AI-56976 October 14, 2024.

H.C.F RESOLUTION NO. 2024-2144-11-04

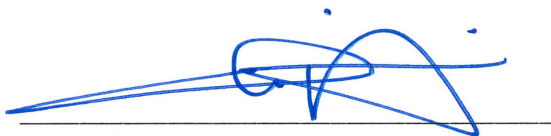
2. AI-56977 October 7, 2024.

H.C.F RESOLUTION NO. 2024-2145-11-04

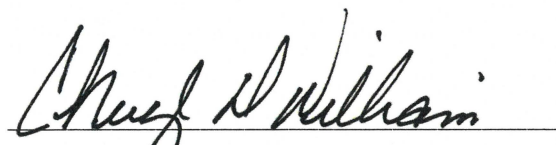
2. Executive Session Items:

The Board did not recess into Executive Session.

There being no further business of the Board, President Hill adjourned the meeting at 1:38 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary