

State of Texas	§	Court Order
Collin County	§	2024-2145-11-04
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from October 7, 2024.

On Monday, October 7, 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
 Trustee Duncan Webb, Precinct 4

President Hill called to order the meeting of the Collin County Health Care Foundation at 2:13 p.m. and adjourned the meeting 2:13 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: 2:13 p.m.)

Motion by: Trustee Susan Fletcher
 Second by: Trustee Cheryl Williams
 Vote: 5-0: Passed

a. AI-56766 Disbursements for the period ending October 1, 2024, Auditor.

H.C.F RESOLUTION NO. 2024-2121-10-07

b. **Agreement(s):**

1. AI-56759 Memorandum of Understanding with the Department of State Health Services (Agreement No. 2024-448) to share public health data information with public health entities, Health Care.

H.C.F RESOLUTION NO. 2024-2122-10-07

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

1. AI-56783 August 19, 2024 Minutes.

H.C.F RESOLUTION NO. 2024-2123-10-07

2. AI-56785 August 26, 2024.

H.C.F RESOLUTION NO. 2024-2124-10-07

3. AI-56787 September 9, 2024.

H.C.F RESOLUTION NO. 2024-2125-10-07

d. Miscellaneous:

1. AI-56758 Contract renewal for Lab Services (IFB No. 2021-203) with Clinical Pathology Laboratories, Inc. to extend the contract for one (1) year through and including October 3, 2025, Health Care.

H.C.F RESOLUTION NO. 2024-2126-10-07

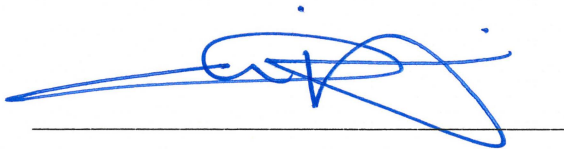
2. AI-56831 Personnel Appointments, Human Resources.

H.C.F RESOLUTION NO. 2024-2127-10-07

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 2:13 p.m.



Chris Hill, President



ATTEST: Susan Fletcher, Trustee