

State of Texas	§	Court Order
Collin County	§	2024-2166-12-16
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from November 25, 2024.

On Monday, November 25, 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 Cheryl Williams, Precinct 2  
Trustee Darrell Hale, Precinct 3

Absent:  
Trustee Susan Fletcher, Precinct 1  
Trustee Duncan Webb, Precinct 4

President Hill called to order the meeting of the Collin County Health Care Foundation at 2:55 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: 2:55 p.m.)

Motion by: Trustee Darrell Hale  
Second by: Trustee Cheryl Williams  
Vote: 3-0: Passed

a. AI-57068 Disbursements for the period ending November 19, 2024, Auditor.

H.C.F RESOLUTION NO. 2024-2154-11-25

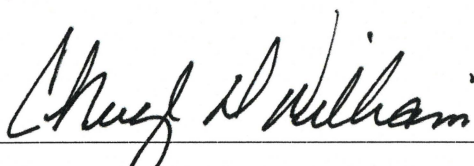
b. AI-57072 Filing of the November 4, 2024 Minutes, County Clerk.

H.C.F RESOLUTION NO. 2024-2155-11-25

**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 2:55 p.m.

  
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Duncan Webb, Trustee  
\_\_\_\_\_  
ATTEST: Cheryl Williams, Trustee/Secretary