

State of Texas	§	Court Order
Collin County	§	2025-2001-01-13
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from December 9, 2024.

On Monday, December 9, 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 2:17 p.m.

FYI NOTIFICATION

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

a. **AI-57119** \$427,761 to amend the budget for the IDCU-COVID-19 Grant Contract No. HHS00812700014, Auditor.

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: 2:17 p.m.)

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

a. AI-57114 Disbursements for the period ending December 3, 2024, Auditor.

H.C.F RESOLUTION NO. 2024-2156-12-09

b. **Amendment(s):**

1. AI-57130 No. 6 to Lease Agreement with Collin County Health Care Trust Foundation and Collin County WIC Program for property located at 825 N. McDonald St, McKinney, TX to extend the lease for five (5) years through and including December 31, 2029, Construction & Projects.

H.C.F RESOLUTION NO. 2024-2157-12-09

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

1. AI-57156 November 11, 2024.

H.C.F RESOLUTION NO. 2024-2158-12-09

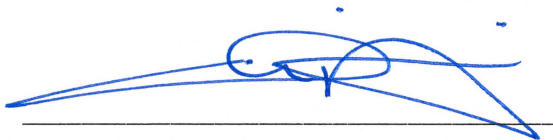
2. AI-57159 November 18, 2024.

H.C.F RESOLUTION NO. 2024-2159-12-09

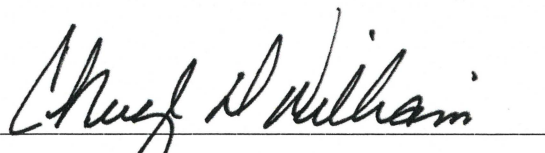
2. **Executive Session Items:**

The Board did not recess into Executive Session.

There being no further business of the Board, President Hill adjourned the meeting at 2:17 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary