

State of Texas	§	Court Order
Collin County	§	2024-2158-12-09
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from November 11, 2024.

On Monday, November 11, 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:

Present: 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 4:51 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: 4:51 p.m.)

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

a. AI-56984 Disbursements for the period ending November 5, 2024, Auditor.

H.C.F RESOLUTION NO. 2024-2146-11-11

b. Amendment(s):

1. AI-57020 No. 4 to COVID-19 Health Disparities Program Grant (Contract No. HHS001057600012) with the Texas Department of State Health Services to increase funds in the amount of \$110,000, and update the Terms and Conditions, Health Care.

H.C.F RESOLUTION NO. 2024-2147-11-11

c. Miscellaneous:

1. **AI-56996** Creation of one (1) Senior Nutritionist position and one (1) Senior Eligibility Clerk position utilizing increased FY2025 WIC Grant Program funding, Health Care.

H.C.F RESOLUTION NO. 2024-2148-11-11

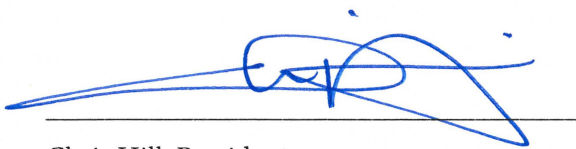
2. **AI-57025** Application for the NACCHO 2025 Medical Reserve Corps National Summit Travel Award, Health Care.

H.C.F RESOLUTION NO. 2024-2149-11-11

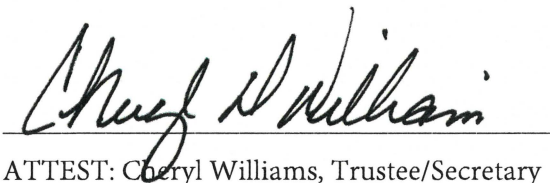
2. Executive Session Items:

The Board did not recess into Executive Session.

There being no further business of the Board, President Hill adjourned the meeting at 4:51 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary