

State of Texas	§	Court Order
Collin County	§	2024-2159-12-09
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from November 18, 2024.

On Monday, November 18, 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 Darrell Hale, Precinct 3
Trustee Duncan Webb, Precinct 4

Absent:
Trustee Susan Fletcher, Precinct 1
Trustee Cheryl Williams, Precinct 2

President Hill called to order the meeting of the Collin County Health Care Foundation at 1:32 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: 1:32 p.m.)

Motion by: Trustee Duncan Webb
Second by: Trustee Darrell Hale
Vote: 3-0: Passed

a. AI-57041 Disbursements for the period ending November 12, 2024, Auditor.

H.C.F RESOLUTION NO. 2024-2150-11-18

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

1. AI-57037 October 21, 2024.

H.C.F RESOLUTION NO. 2024-2151-11-18

2. AI-57056 October 28, 2024.

H.C.F RESOLUTION NO. 2024-2152-11-18

c. **Miscellaneous:**

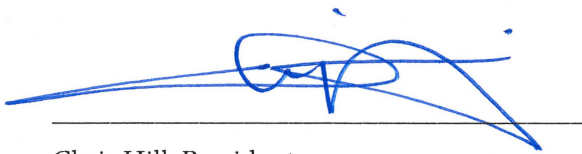
1. AI-57045 Amendment No. 4 to the FY2024 Disease Intervention Specialist Workforce Grant (Contract No. HHS001120300006) with the Department of State Health Services to increase the contract in the amount of \$410,852, update the Statement of Work, and extend the contract through and including July 31, 2025, Health Care.

H.C.F RESOLUTION NO. 2024-2153-11-18

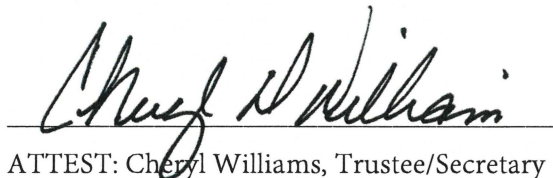
2. **Executive Session Items:**

The Board did not recess into Executive Session.

There being no further business of the Board, President Hill adjourned the meeting at 1:32 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary