

State of Texas	§	Court Order
Collin County	§	2025-2002-01-13
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from December 16, 2024.

On Monday, December 16, 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:

Trustee Susan Fletcher, Precinct 1
Trustee Cheryl Williams, Precinct 2
Trustee Darrell Hale, Precinct 3
Trustee Duncan Webb, Precinct 4

Absent:
President Chris Hill

Trustee Webb called to order the meeting of the Collin County Health Care Foundation at 2:02 p.m.

HEALTH CARE FOUNDATION BUSINESS:

1. **Consent Agenda Items:** Trustee Webb asked for comments on the consent agenda. Hearing none, a motion was made to approve the consent agenda. (Time: 2:02 p.m.)

Motion by: Trustee Susan Fletcher
Second by: Trustee Cheryl Williams
Vote: 4-0: Passed

a. AI-57182 Disbursements for the period ending December 10, 2024, Auditor.

H.C.F RESOLUTION NO. 2024-2160-12-16

b. Agreement(s):

1. AI-57133 Lease Agreement between Collin County Health Care Trust Foundation and the Committee on House Administration of the Texas House of Representatives for property located at 900 E. Park Blvd., Suite 140-C, Plano, TX effective January 15, 2025 through and including January 12, 2027, Construction & Projects.

H.C.F RESOLUTION NO. 2024-2161-12-16

c. Amendment(s):

1. AI-57169 No. 2 to Lease Agreement with Collin County Health Care Trust Foundation and Texoma Council of Governments for property located at 900 E. Park Blvd., Suite 155, Plano, Texas to extend the lease for three (3) years through and including January 14, 2028, Construction & Projects.

H.C.F RESOLUTION NO. 2024-2162-12-16

d. Receive and File, Auditor:

1. AI-57226 Health Care (4th Quarter FY2024).

H.C.F RESOLUTION NO. 2024-2163-12-16

2. AI-57227 Substance Abuse (4th Quarter FY2024).

H.C.F RESOLUTION NO. 2024-2164-12-16

3. AI-57229 Monthly Financial Reports for September 2024.

H.C.F RESOLUTION NO. 2024-2165-12-16

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

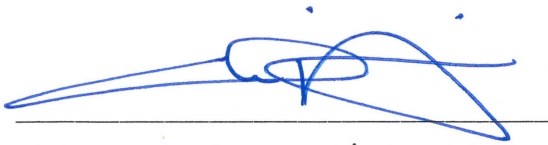
1. AI-57233 Filing of the November 25, 2024 Minutes, County Clerk.

H.C.F RESOLUTION NO. 2024-2166-12-16

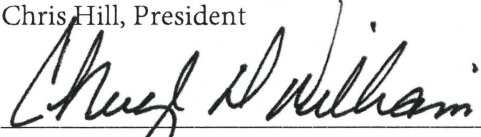
2. Executive Session Items:

The Board did not recess into Executive Session.

There being no further business of the Board, Trustee Webb adjourned the meeting at 2:02 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary