

State of Texas	§	Court Order
Collin County	§	2025-2012-02-10
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from January 13, 2025.

On Monday, January 13, 2025, 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
Trustee Duncan Webb, Precinct 4

President Hill called to order the meeting of the Collin County Health Care Foundation at 2:09 p.m.

FYI NOTIFICATION

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

a. AI-57247 \$110,000 to establish the budget for Amendment No. 4 to Health Disparities Grant Program (Contract No. HHS001057600012).

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: 2:09 p.m.)

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

a. AI-57246 Disbursements for the period ending January 7, 2025, Auditor.

H.C.F RESOLUTION NO. 2025-2000-01-13

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

1. AI-57276 December 9, 2024.

H.C.F RESOLUTION NO. 2025-2001-01-13

2. AI-57308 December 16, 2024.

H.C.F RESOLUTION NO. 2025-2002-01-13

c. Miscellaneous:

1. AI-57322 Personnel Appointments, Human Resources.

H.C.F RESOLUTION NO. 2025-2003-01-13

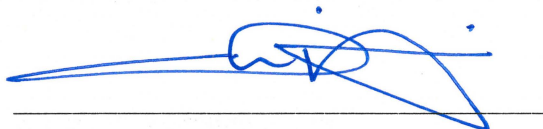
2. AI-57323 Personnel Changes, Human Resources.

H.C.F RESOLUTION NO. 2025-2004-01-13

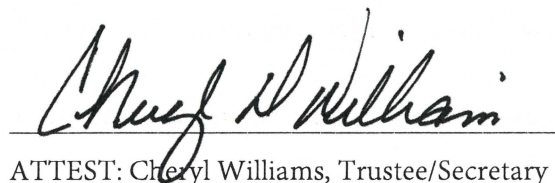
2. Executive Session Items:

The Board did not recess into Executive Session.

There being no further business of the Board, President Hill adjourned the meeting at 2:09 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary