

State of Texas	§	Court Order
Collin County	§	2025-2014-02-17
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from January 27, 2025.

On Monday, January 27, 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

Absent: Trustee Duncan Webb, Precinct 4

President Hill called to order the meeting of the Collin County Health Care Foundation at 1:53 p.m.

FYI NOTIFICATION

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

a. AI-57328 \$410,852 to establish the budget for the FY2025 Disease Intervention Specialists Grant.

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: 1:53 p.m.)

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

a. AI-57288 Disbursements for the period ending January 21, 2025, Auditor.

H.C.F RESOLUTION NO. 2025-2005-01-27

b. Agreement(s):

1. AI-57319 Health and Human Services Commission Grant Agreement (Contract No. HHS001503400049) for the Women, Infants, and Children's Nutrition Grant Program in the amount of \$13,868,687 effective October 1, 2025 through and including September 30, 2030, Health Care.

H.C.F RESOLUTION NO. 2025-2006-01-27

c. Receive and File, Auditor:

1. AI-57368 Substance Abuse (FY 2022).

H.C.F RESOLUTION NO. 2025-2007-01-27

d. Miscellaneous:

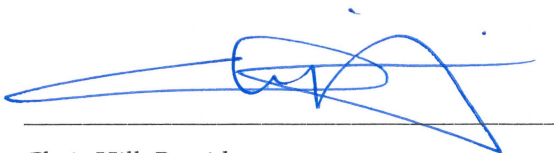
1. AI-57384 Personnel Changes, Human Resources.

H.C.F RESOLUTION NO. 2025-2008-01-27

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 1:53 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary