

State of Texas	§	Court Order
Collin County	§	2025-2024-02-24
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the filing of the minutes from February 3, 2025.

On Monday, February 3, 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 1:36 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: 1:36 p.m.)

Motion by: Trustee Susan Fletcher
 Second by: Trustee Duncan Webb
 Vote: 5-0: Passed

a. AI-57414 Disbursements for the period ending January 28, 2025, Auditor.

H.C.F RESOLUTION NO. 2025-2009-02-03

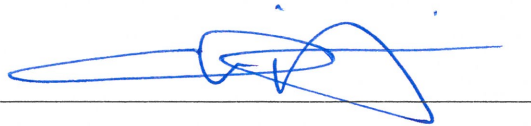
b. AI-57377 FY2025 Health Care Advisory Board funding recommendations to various non-profit organizations, Health Care.

H.C.F RESOLUTION NO. 2025-2010-02-03

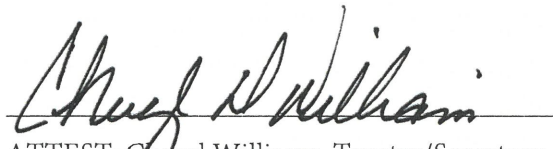
2. Executive Session Items:

The Board did not recess into Executive Session.

There being no further business of the Board, President Hill adjourned the meeting at 1:36 p.m.

A handwritten signature in blue ink, appearing to read "Chris Hill", is written over a horizontal line.

Chris Hill, President

A handwritten signature in black ink, appearing to read "Cheryl Williams", is written over a horizontal line.
ATTEST: Cheryl Williams, Trustee/Secretary