

State of Texas	§	Court Order
Collin County	§	2025-2033-03-24
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from February 24, 2025.

On Monday, February 24, 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 2:21 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: 2:22 p.m.)

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

a. AI-57499 Disbursements for the period ending February 18, 2025, Auditor.
H.C.F RESOLUTION NO. 2025-2016-02-24

b. Agreement(s):

1. AI-57490 Service Agreement and Business Associate Contract with CommonGood Medical for prescription assistance, sick medical visits, laboratory, and immunizations effective March 1, 2025 through and including February 28, 2026, Health Care.
H.C.F RESOLUTION NO. 2025-2017-02-24

2. AI-57491 Service Agreement and Business Associate Contract with Catholic Charities of Dallas, Inc. for patient clinic visits and specialist visits effective March 1, 2025 through and including February 28, 2026, Health Care.

H.C.F RESOLUTION NO. 2025-2018-02-24

3. AI-57492 Service Agreement and Business Associate Contract with Community Health Service Agency, Inc. of Hunt County d/b/a Carevide for prescription assistance, sick medical visits, laboratory, and immunizations effective March 1, 2025 through and including February 28, 2026, Health Care.

H.C.F RESOLUTION NO. 2025-2019-02-24

4. AI-57493 Service Agreement and Business Associate Contract with Samaritan Inn, Inc. for prescription assistance, sick medical visits, and outpatient medical services effective March 1, 2025 through and including February 28, 2026, Health Care.

H.C.F RESOLUTION NO. 2025-2020-02-24

5. AI-57494 Service Agreement and Business Associate Contract with Health Services of North Texas for medical visits, including examinations, labs, immunizations and prescription medications effective March 1, 2025 through and including February 28, 2026, Health Care.

H.C.F RESOLUTION NO. 2025-2021-02-24

c. Receive and File, Auditor:

1. AI-57555 Healthcare (1st Quarter FY2025).

H.C.F RESOLUTION NO. 2025-2022-02-24

2. AI-57556 Substance Abuse (1st Quarter FY2025).

H.C.F RESOLUTION NO. 2025-2023-02-24

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

1. AI-57527 February 3, 2025 Minutes.

H.C.F RESOLUTION NO. 2025-2024-02-24

e. Miscellaneous:

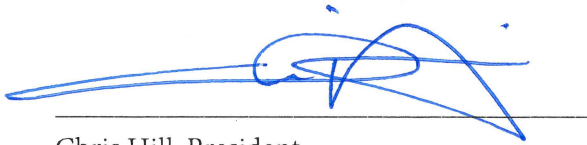
1. AI-57583 Personnel Changes, Human Resources.

H.C.F RESOLUTION NO. 2025-2025-02-24

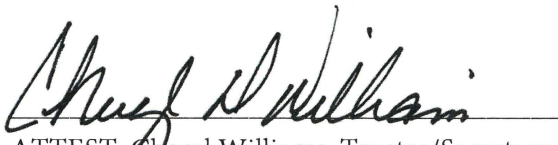
2. Executive Session Items:

The Board did not recess into Executive Session.

There being no further business of the Board, President Hill adjourned the meeting at 2:22 p.m.



Chris Hill, President


ATTEST: Cheryl Williams, Trustee/Secretary