

State of Texas	§	Court Order
Collin County	§	2025-2053-05-12
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from April 14, 2025.

On Monday, April 14, 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:

Present:

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 Williams called to order the meeting of the Collin County Health Care Foundation at 2:01 p.m.

HEALTH CARE FOUNDATION BUSINESS:

1. **Consent Agenda Items:** Trustee Williams asked for comments on the consent agenda. Hearing none, a motion was made to approve the consent agenda. (Time: 2:01 p.m.)

Motion by: Trustee Duncan Webb

Second by: Trustee Susan Fletcher

Vote: 4-0: Passed

a. AI-57796 Disbursements for the period ending April 8, 2025, Auditor.

H.C.F RESOLUTION NO. 2025-2041-04-14

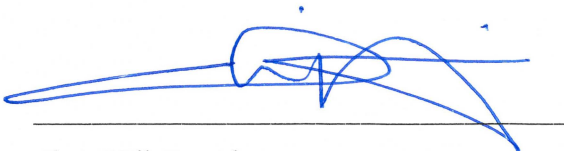
b. AI-57841 Personnel Changes, Human Resources.

H.C.F RESOLUTION NO. 2025-2042-04-14


2. Executive Session Items:

The Board did not recess into Executive Session.

There being no further business of the Board, Trustee Williams adjourned the meeting at 2:01 p.m.



Chris Hill, President



ATTEST: Duncan Webb, Trustee