

State of Texas § Court Order
Collin County § 2025-2047-05-05
Health Care Foundation §

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from April 7, 2025.

On Monday, April 7, 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 Darrell Hale, Precinct 3

Absent:
Trustee Cheryl Williams, Precinct 2
Trustee Duncan Webb, Precinct 4

President Hill called to order the meeting of the Collin County Health Care Foundation at 1:57 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: 1:57 p.m.)

Motion by: Trustee Susan Fletcher
Second by: Trustee Darrell Hale
Vote: 3-0: Passed

a. AI-57763 Disbursements for the period ending April 1, 2025, Auditor.

H.C.F RESOLUTION NO. 2025-2037-04-07

b. **Amendment(s):**

1. AI-57782 No. 1 to Services Agreement with Community Health Service Agency Inc. of Hunt County d/b/a Carevide (Contract No. 2025-075) to make various changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, Health Care.

H.C.F RESOLUTION NO. 2025-2038-04-07

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

1. AI-57761 March 10, 2025.

H.C.F RESOLUTION NO. 2025-2039-04-07

2. AI-57792 March 17, 2025.

H.C.F RESOLUTION NO. 2025-2040-04-07

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 1:57 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary