

State of Texas	§	Court Order
Collin County	§	2025-2073-06-09
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from May 19, 2025.

On Monday, May 19, 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 1:38 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: 1:38 p.m.)

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

a. AI-57975 Disbursements for the period ending May 13, 2025, Auditor.

H.C.F RESOLUTION NO. 2025-2058-05-19

b. **Receive and File, Auditor:**

1. AI-57968 Monthly financial reports for January 2025.

H.C.F RESOLUTION NO. 2025-2059-05-19

2. AI-57979 Monthly financial reports for February 2025.

H.C.F RESOLUTION NO. 2025-2060-05-19

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

1. AI-58002 April 21, 2025.

H.C.F RESOLUTION NO. 2025-2061-05-19

2. AI-58008 April 28, 2025.

H.C.F RESOLUTION NO. 2025-2062-05-19

d. Miscellaneous:

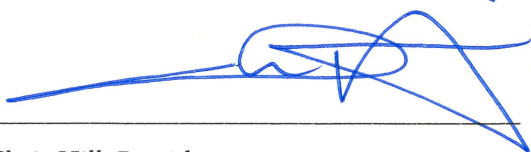
1. AI-58029 Personnel Appointments, Human Resources.

H.C.F RESOLUTION NO. 2025-2063-05-19

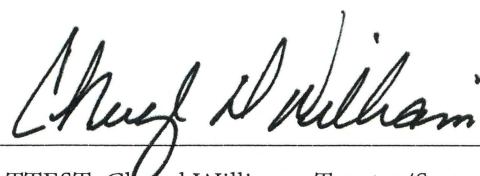
2. Executive Session Items:

The Board did not recess into Executive Session.

There being no further business of the Board, President Hill adjourned the meeting at 1:38 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary