

State of Texas	§	Court Order
Collin County	§	2025-2067-06-02
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from May 5, 2025.

On Monday, May 5, 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 Cheryl Williams, Precinct 2
Trustee Darrell Hale, Precinct 3

Absent:
Trustee Susan Fletcher, Precinct 1
Trustee Duncan Webb, Precinct 4

President Hill called to order the meeting of the Collin County Health Care Foundation at 1:38 p.m.

FYI NOTIFICATION

1. Notification of budget adjustment(s)/amendment(s), Auditor:

a. AI-57888 \$25,000 to amend the budget for the FY2025 Women, Infants and Children (WIC) Local Agency Contract No. HHS000801700001, Auditor.

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 Cheryl Williams
Second by: Trustee Darrell Hale
Vote: 3-0 Passed

a. AI-57899 Disbursements for the period ending April 29, 2025, Auditor.

H.C.F RESOLUTION NO. 2025-2046-05-05

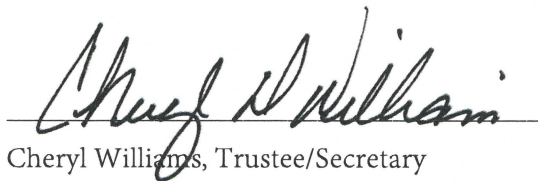
b. AI-57895 Filing of the April 7, 2025 Minutes, County Clerk.

H.C.F RESOLUTION NO. 2025-2047-05-05

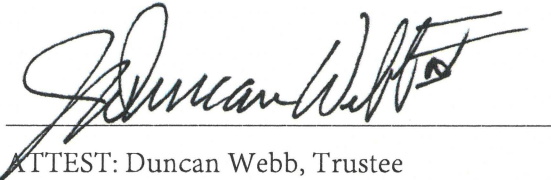
2. Executive Session Items:

The Board did not recess into Executive Session.

There being no further business of the Board, President Hill adjourned the meeting at 1:39 p.m.



Cheryl Williams, Trustee/Secretary



ATTEST: Duncan Webb, Trustee