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| State of Texas | § | Court Order |
| Collin County | § | 2025-2068-06-02 |
| Health Care Foundation | § | |

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from May 12, 2025.

On Monday, May 12, 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 Darrell Hale, Precinct 3
Trustee Duncan Webb, Precinct 4

Absent:
Trustee Susan Fletcher, Precinct 1
Trustee Cheryl Williams, Precinct 2

President Hill called to order the meeting of the Collin County Health Care Foundation at 1:39 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: 1:39 p.m.)

Motion by: Trustee Darrell Hale
Second by: Trustee Duncan Webb
Vote: 3-0 Passed

a. AI-57941 Disbursements for the period ending May 6, 2025, Auditor.

H.C.F RESOLUTION NO. 2025-2048-05-05

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

1. AI-57962 Monthly financial reports for October 2024.

H.C.F RESOLUTION NO. 2025-2049-05-05

2. AI-57964 Monthly financial reports for November 2024.

H.C.F RESOLUTION NO. 2025-2050-05-05

3. AI-57966 Monthly financial reports for December 2024.

H.C.F RESOLUTION NO. 2025-2051-05-05

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

1. AI-57940 March 31, 2025.

H.C.F RESOLUTION NO. 2025-2052-05-05

2. AI-57944 April 14, 2025.

H.C.F RESOLUTION NO. 2025-2053-05-05

d. Miscellaneous:

1. AI-57929 Grant application for the FY2026 Hazards/Public Health Emergency Preparedness Grant in the amount of \$562,786 with a County match of \$56,278.60, Health Care.

H.C.F RESOLUTION NO. 2025-2054-05-05

2. AI-57930 Acceptance of the FY2026 Hazards/Public Health Emergency Preparedness Grant award in the amount of \$562,786 with a County match of \$56,278.60, Health Care.

H.C.F RESOLUTION NO. 2025-2055-05-05

3. AI-57931 Grant application for the FY2026 Cities Readiness Initiative Grant in the amount of \$133,431 with a County match of \$13,343, Health Care.

H.C.F RESOLUTION NO. 2025-2056-05-05

4. AI-57932 Acceptance of the FY2026 Cities Readiness Initiative Grant in the amount of \$133,431 with a County match of \$13,343, Health Care.

H.C.F RESOLUTION NO. 2025-2057-05-05

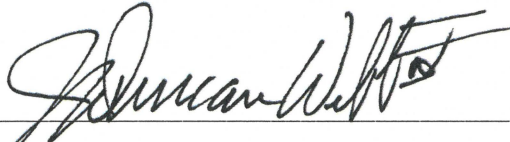
2. Executive Session Items:

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.

A handwritten signature in cursive script, appearing to read "Cheryl Williams", written over a horizontal line.

Cheryl Williams, Trustee/Secretary

A handwritten signature in cursive script, appearing to read "Duncan Webb", written over a horizontal line.

ATTEST: Duncan Webb, Trustee