

State of Texas

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Court Order

Collin County

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2025-2086-07-14

Health Care Foundation

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An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from June 16, 2025.

On Monday, June 16, 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 Cheryl Williams, Precinct 2

Trustee Darrell Hale, Precinct 3

Trustee Duncan Webb, Precinct 4

President Hill called to order the meeting of the Collin County Health Care Foundation at 1:51 p.m.

#### FYI NOTIFICATION

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

a. AI-58140 \$100,000 to establish the budget for the FY2025 SHOAP RN Grant Program.

#### HEALTH CARE FOUNDATION BUSINESS:

1. **Consent Agenda Items:** President Hill held items 1b and 1c. He then asked for comments on the remaining items on the consent agenda. Hearing none, a motion was made to approve the consent agenda. (Time: 1:52 p.m.)

Motion by: Trustee Susan Fletcher

Second by: Trustee Cheryl Williams

Vote: 5-0 Passed

a. AI-58146 Disbursements for the period ending June 10, 2025, Auditor.

H.C.F RESOLUTION NO. 2025-2074-06-16

b. AI-58139 Grant application for the FY2026 Immunizations Program Grant, through the Texas Department of State Health Services, Health Care.

HELD

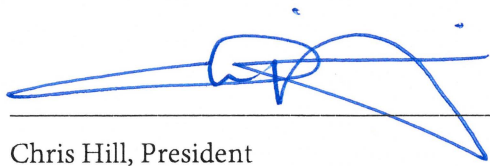
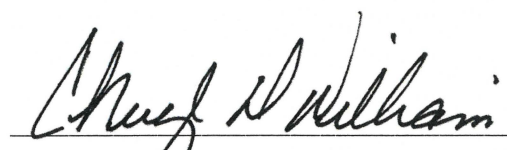
c. AI-58141 Acceptance of the FY2026 Immunizations/Locals Grant award in the amount of \$354,062, through the Texas Department of State Health Services, Health Care.

HELD

**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 1:52 p.m.

  
Chris Hill, President  
ATTEST: Cheryl Williams, Trustee/Secretary