

State of Texas	§	Court Order
Collin County	§	2025-2095-07-28
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from June 23, 2025.

On Monday, June 23, 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:

Present:

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 3:55 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: 3:56 p.m.)

Motion by: Trustee Cheryl Williams

Second by: Trustee Susan Fletcher

Vote: 5-0 Passed

a. AI-58181 Disbursements for the period ending June 17, 2025, Auditor.

H.C.F RESOLUTION NO. 2025-2075-06-23

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

1. AI-58217 Monthly Financial Reports for April 2025.

H.C.F RESOLUTION NO. 2025-2076-06-23

2. Compliance Audit (2nd Quarter FY2025):

a. AI-58213 Health Care.

H.C.F RESOLUTION NO. 2025-2077-06-23

b. AI-58214 Substance Abuse.

H.C.F RESOLUTION NO. 2025-2078-06-23

c. Miscellaneous:

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

H.C.F RESOLUTION NO. 2025-2079-06-23

2. 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.

H.C.F RESOLUTION NO. 2025-2080-06-23

3. AI-58166 Grant application for the FY2026 DIS Workforce Grant, through the Texas Department of State Health Services, Health Care.

H.C.F RESOLUTION NO. 2025-2081-06-23

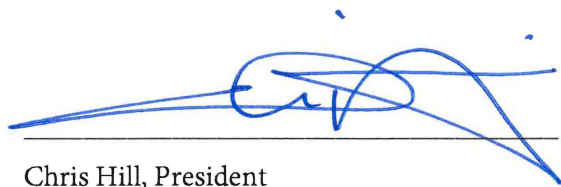
4. AI-58167 Acceptance of the FY2026 DIS Workforce Grant award in the amount of \$388,159, through the Texas Department of State Health Services, Health Care.

H.C.F RESOLUTION NO. 2025-2082-06-23

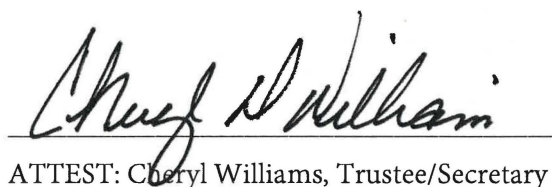
2. Executive Session Items:

The Board did not recess into Executive Session.

There being no further business of the Board, President Hill adjourned the meeting at 4:01 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary