

State of Texas	§	Court Order
Collin County	§	2025-2096-07-28
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:

President Chris Hill
 Trustee Susan Fletcher, Precinct 1
 Trustee Cheryl Williams, Precinct 2
 Trustee Darrell Hale, Precinct 3
 Trustee Duncan Webb, Precinct 4

SUPPLEMENTAL AGENDA TO THE NOTICE OF A REGULAR MEETING

Notice is hereby given that the Collin County Health Care Foundation Board of Trustees will address the additional matter(s) of business as follows during the REGULAR SESSION. Following is the agenda for said meeting:

HEALTH CARE FOUNDATION BUSINESS:

3. General Discussion Item(s):

a. **AI-58286** Public Health Grant Funding, Administrative Services.

NO ACTION

b. **AI-58287** Budget amendment in the amount of \$125,000 for short-term funding of the PHEP and CRI Grants, Administrative Services.

Russell Schaffner, Deputy County Administrator, requested the Court's approval for \$125,000 in short-term bridge funding to temporarily support salaries for 11 employees until the federal-to-state grant process could be completed. He explained that June 18th Public Health was notified that its PHEP (Public Health Emergency Preparedness) grant would be reduced by 28%. As a result of this reduction, three employees were informed that their employment with the County would end June 20th.

Mr. Schaffner explained that historically the County had provided such bridge funding under similar circumstances and had successfully recouped the costs once grants were finalized. However, he acknowledged that given current uncertainties at the federal level, the County could no longer assume reimbursement was guaranteed. President Hill asked what contingency funding was in place if the grant funding did not come through. Mr. Schaffner clarified that if the anticipated grant funding did not materialize, the County would follow its existing policy and those positions would be eliminated.

Trustee Hale asked what funds are lost if the grant money is not received to restore the \$125,000. Mr. Schaffner confirmed that the \$125,000 would come from already budgeted County funds, specifically unused travel funds and contingency reserves for unexpected healthcare claims. He noted that travel activity had slowed significantly, so there was little risk in reallocating those dollars. He further noted the healthcare reserve presented some limited risk, but current trends did not suggest those funds would be urgently needed. Mr. Schaffner also reiterated that no federal dollars were being used for this bridge funding.

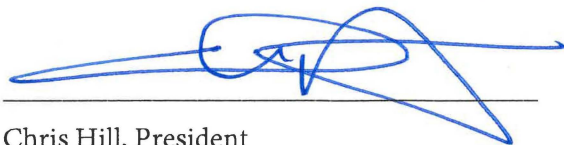
President Hill asked for the time period of the request. Mr. Schaffner clarified that the request covered a one-month period. If the grants were awarded within that time they would be able to reimburse the County. If not, the County would absorb the cost and discontinue the affected positions. He assured the Court that this approach was consistent with past practices and had been coordinated with the Budget office and Cindy Blair, Director of Public Health. (Time 4:01 p.m.)

Motion by: Trustee Duncan Webb

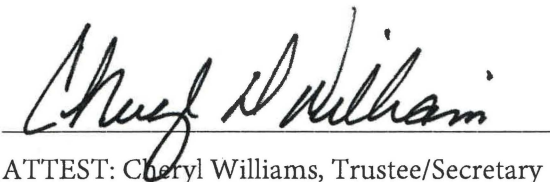
Second by: Trustee Darrell Hale

Vote: 5-0 Passed

H.C.F RESOLUTION NO. 2025-2083-06-23

A blue ink handwritten signature, appearing to be "Chris Hill", written over a horizontal line.

Chris Hill, President

A black ink handwritten signature, appearing to be "Cheryl Williams", written over a horizontal line.

ATTEST: Cheryl Williams, Trustee/Secretary