

State of Texas	§	Court Order
Collin County	§	2025-2098-08-04
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from July 14, 2025.

On Monday, July 14, 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 5:24 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: 5:24 p.m.)

Motion by: Trustee Susan Fletcher
 Second by: Trustee Duncan Webb
 Vote: 5-0 Passed

a. AI-58264 Disbursements for the period ending July 8, 2025, Auditor.

H.C.F RESOLUTION NO. 2025-2084-07-14

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

1. AI-58282 June 9, 2025.

H.C.F RESOLUTION NO. 2025-2085-07-14

2. AI-58284 June 16, 2025.

H.C.F RESOLUTION NO. 2025-2086-07-14

c. Miscellaneous:

1. AI-58221 Acceptance of the FY2026 Tuberculosis Prevention and Control Grant award in the amount of \$461,182 through the Texas Department of State Health Services, Health Care.

H.C.F RESOLUTION NO. 2025-2087-07-14

2. AI-58220 Grant application for the FY2026 Tuberculosis Prevention and Control State Grant Funds through the Texas Department of State Health Services in the amount of \$384,319 with a county match in the amount of \$76,863, Health Care.

H.C.F RESOLUTION NO. 2025-2088-07-14

3. AI-58334 Personnel Appointments, Human Resources.

H.C.F RESOLUTION NO. 2025-2089-07-14

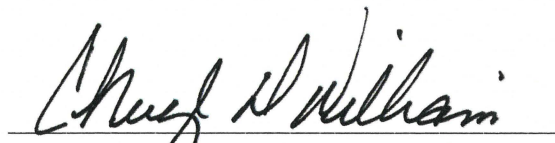
2. Executive Session Items:

The Board did not recess into Executive Session.

There being no further business of the Board, President Hill adjourned the meeting at 5:25 p.m.



Chris Hill, President


ATTEST: Cheryl Williams, Trustee/Secretary