

State of Texas	§	Court Order
Collin County	§	2025-2105-08-18
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from July 21, 2025.

On Monday, July 21, 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:

Trustee Susan Fletcher, Precinct 1
Trustee Cheryl Williams, Precinct 2
Trustee Duncan Webb, Precinct 4

Absent:

President Chris Hill
Trustee Darrell Hale, Precinct 3

Trustee Williams called to order the meeting of the Collin County Health Care Foundation at 3:32 p.m.

FYI NOTIFICATION

1. Notification of budget adjustments(s)/amendments(s), Auditor:

a. AI-58292 \$133,431 to establish the budget for the FY2026 Cities Readiness Initiative (CRI) Program Grant.

HEALTH CARE FOUNDATION BUSINESS:

1. **Consent Agenda Items:** Trustee Williams asked for comments on the consent agenda. Hearing none, a motion was made to approve the consent agenda. (Time: 3:32 p.m.)

Motion by: Trustee Susan Fletcher
Second by: Trustee Duncan Webb
Vote: 3-0 Passed

a. AI-58328 Disbursements for the period ending July 15, 2025, Auditor.

H.C.F RESOLUTION NO. 2025-2090-07-21

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

1. AI-58333 Monthly Financial Reports for May 2025.

H.C.F RESOLUTION NO. 2025-2091-07-21

c. **Miscellaneous:**

1. AI-58361 Grant renewal application for the FY 2026-2027 Infectious Disease Control Unit/Surveillance and Epidemiology Activities Grant (Contract No. HHS001315700014) with the Texas Department of State Health Services, Health Care.

H.C.F RESOLUTION NO. 2025-2092-07-21

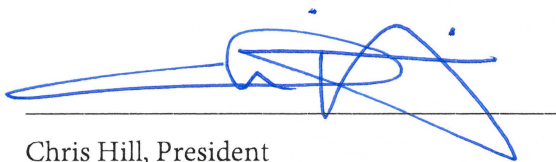
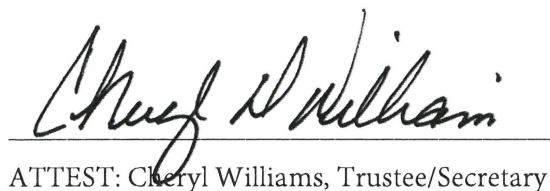
2. AI-58362 Amendment No. 1 to the Infectious Disease Control Unit/Surveillance and Epidemiology Activities Grant (Contract No. HHS001315700014) with the Texas Department of State Health Services to make various changes to the contract, Health Care.

H.C.F RESOLUTION NO. 2025-2093-07-21

2. **Executive Session Items:**

The Board did not recess into Executive Session.

There being no further business of the Board, Trustee Williams adjourned the meeting at 3:32 p.m.


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