

State of Texas	§	Court Order
Collin County	§	2025-xxx-10-06
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from August 25, 2025.

On Monday, August 25, 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 5:40 p.m.

FYI NOTIFICATION

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

- a. AI-58538 \$388,159 to establish the budget for the FY2026 DIS Workforce Grant.
- b. AI-58541 \$354,062 to establish the budget for the FY2026 Immunizations/Locals Grant.
- c. AI-58558 \$171,223 to establish the budget for the FY2026 Infectious Disease Control Unit/Surveillance and Epidemiology Activities Grant.

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 5:40 p.m.)

Motion by: Trustee Susan Fletcher
 Second by: Trustee Cheryl Williams
 Vote: 5-0 Passed

a. AI-58520 Disbursements for the period ending August 19, 2025, Auditor.

H.C.F RESOLUTION NO. 2025-2106-08-25

b. **Advertisement (s):**

1. AI-58580 Lab Services for Collin County Health Care Services (IFB No. 2025-166), Health Care.

H.C.F RESOLUTION NO. 2025-2107-08-25

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 5:40 p.m.