

State of Texas	§	Court Order
Collin County	§	2025-2128-10-06
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from September 15, 2025.

On Monday, September 15, 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 Darrell Hale, Precinct 3
Trustee Duncan Webb, Precinct 4

Absent:
Trustee Cheryl Williams, Precinct 2

President Hill called to order the meeting of the Collin County Health Care Foundation at 1:51 p.m.

FYI NOTIFICATION

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

a. AI-58670 \$562,786 to establish the FY 2026 Hazards/Public Health Emergency Preparedness Program Grant.

b. AI-58714 \$21,639 to establish the budget for the FY2026 Local Public Health Services 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 1:52 p.m.)

Motion by: Trustee Susan Fletcher
Second by: Trustee Duncan Webb
Vote: 4-0 Passed

a. AI-58704 Disbursements for the period ending September 9, 2025, Auditor.

H.C.F RESOLUTION NO. 2025-2109-09-15

Receive and File, Auditor:

1. AI-58680 Monthly financial reports for July 2025.

H.C.F RESOLUTION NO. 2025-2110-09-15

Filing of the Minute(s), County Clerk:

1. AI-58684 July 28, 2025.

H.C.F RESOLUTION NO. 2025-2111-09-15

2. AI-58686 August 11, 2025.

H.C.F RESOLUTION NO. 2025-2112-09-15

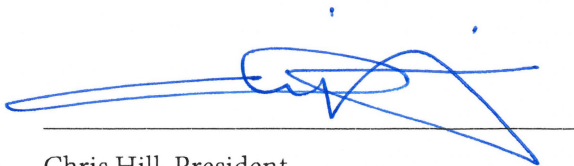
3. AI-58689 August 18, 2025.

H.C.F RESOLUTION NO. 2025-2113-09-15

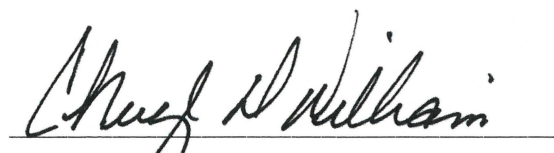
2. Executive Session Items:

The Board did not recess into Executive Session.

There being no further business of the Board, President Hill adjourned the meeting at 1:52 p.m.



Chris Hill, President


ATTEST: Cheryl Williams, Trustee/Secretary