

State of Texas	§	Court Order
Collin County	§	2025-2134-10-20
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from September 22, 2025.

On Monday, September 22, 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 1:31 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: 1:31 p.m.)

Motion by: Trustee Duncan Webb
 Second by: Trustee Cheryl Williams
 Vote: 5-0: Passed

a. AI-58785 Disbursements for the period ending September 16, 2025, Auditor.
H.C.F RESOLUTION NO. 2025-2114-09-22

b. Agreement(s):

1. AI-58711 Lease Agreement with Collin County (Agreement No. 2025-378) for property located at 920 E. Park Blvd., Plano, Texas for the Justice of the Peace, Precinct 3, Constable, Precinct 3 and Juvenile Probation offices, Construction & Projects.
H.C.F RESOLUTION NO. 2025-2115-09-22

2. AI-58718 Lease Agreement with Collin County Clerk's Office (Agreement No. 2025-380) for property located at 900 E. Park Blvd., Ste. 140A, Plano, Texas, Construction & Projects

H.C.F RESOLUTION NO. 2025-2116-09-22

3. AI-58723 Lease Agreement with Collin County CSCD (Agreement No. 2025-383) for property located at 900 E. Park Blvd., St. 200, Plano, Texas, Construction & Projects.

H.C.F RESOLUTION NO. 2025-2117-09-22

4. AI-58713 Lease Agreement with Collin County Tax Office (Agreement No. 2025-379) for property located at 900 E. Park Blvd., Ste. 100, Plano, Texas, Construction & Projects

H.C.F RESOLUTION NO. 2025-2118-09-22

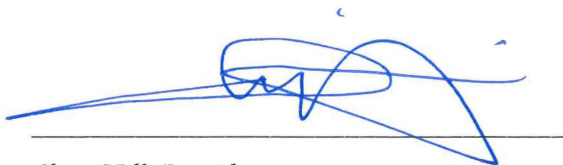
5. AI-58722 Lease Agreement with Collin County Veteran Services (Agreement No. 2025-381) for property located at 900 E. Park Blvd., Ste. 150, Plano, Texas, Construction & Projects.

H.C.F RESOLUTION NO. 2025-2119-09-22

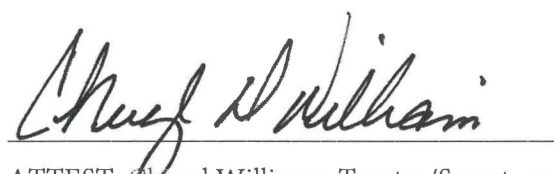
2. Executive Session Items:

The Board did not recess into Executive Session.

There being no further business of the Board, President Hill adjourned the meeting at 1:32 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary