

State of Texas	§	Court Order
Collin County	§	2025-2137-10-27
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from October 6, 2025.

On Monday, October 6, 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

Absent:
 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 1:56 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: 1:56 p.m.)

Motion by: Trustee Susan Fletcher
 Second by: Trustee Cheryl Williams
 Vote: 3-0 Passed

a. Amendment(s):

1. **AI-58856** Amend Laboratory Services (Contract No. 2021-203) with Clinical Pathology Laboratories, Inc. to continue purchasing services, and further authorize the Purchasing Agent to finalize and execute same, Health Care.

H.C.F RESOLUTION NO. 2025-2122-10-06

2. AI-58908 Amendment No. 3 to the FY2025 Hazards/Public Health Emergency Preparedness Grant (Contract No. HHS001439500005) with the Texas Department of State Health Services to make various changes to the contract, Health Care.

H.C.F RESOLUTION NO. 2025-2123-10-06

b. Receive and File, Auditor:

1. Compliance Audit (2nd Quarter FY 2025):

a. AI-58905 Health Care.

H.C.F RESOLUTION NO. 2025-2124-10-06

b. AI-58906 Substance Abuse.

H.C.F RESOLUTION NO. 2025-2125-10-06

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

1. AI-58843 August 25, 2025.

H.C.F RESOLUTION NO. 2025-2126-10-06

2. AI-58873 September 8, 2025.

H.C.F RESOLUTION NO. 2025-2127-10-06

3. AI-58877 September 15, 2025.

H.C.F RESOLUTION NO. 2025-2128-10-06

d. Miscellaneous:

1. AI-58910 Acceptance of the FY 2025-2026 CPS/MRC-ASPR STTRONG grant award in the amount of \$14,089.20 through the Texas Department of State Health Services, Health Care.

H.C.F RESOLUTION NO. 2025-2129-10-06

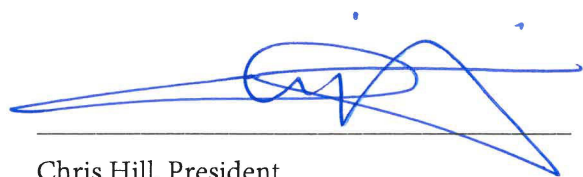
2. AI-58909 Grant application for the MRC-ASPR STTRONG grant, through the Texas Department of State Health Services, Health Care.

H.C.F RESOLUTION NO. 2025-2130-10-06

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 1:57 p.m.



Chris Hill, President



ATTEST: Susan Fletcher, Trustee