

State of Texas	§	Court Order
Collin County	§	2025-2140-11-03
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from October 13, 2025.

On Monday, October 13, 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 Darrell Hale, Precinct 3  
Trustee Duncan Webb, Precinct 4

Absent:  
President Chris Hill  
Trustee Cheryl Williams, Precinct 2

Trustee Webb called to order the meeting of the Collin County Health Care Foundation at 1:44 p.m.

**HEALTH CARE FOUNDATION BUSINESS:**

1. **Consent Agenda Items:** Trustee Webb asked for comments on the consent agenda. Hearing none, a motion was made to approve the consent agenda. (Time: 1:44 p.m.)

Motion by: Trustee Darrell Hale  
Second by: Trustee Susan Fletcher  
Vote: 3-0 Passed

a. AI-58926 Disbursements for the period ending October 2, 2025, Auditor.

H.C.F RESOLUTION NO. 2025-2131-10-13

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

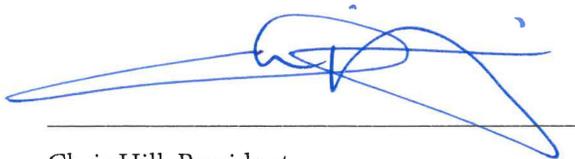
1. AI-58952 Monthly financial reports for August 2025.

H.C.F RESOLUTION NO. 2025-2132-10-13

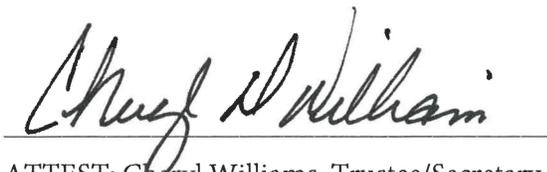
**2. Executive Session Items:**

The Board did not recess into Executive Session.

There being no further business of the Board, Trustee Webb adjourned the meeting at 1:44 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary