

State of Texas § Court Order
Collin County § 2025-2151-12-08
Health Care Foundation §

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from November 10, 2025.

On Monday, November 10, 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 2:08 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: 2:08 p.m.)

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

a. **AI-59130** Disbursements for the period ending October 30, 2025 Auditor.
H.C.F RESOLUTION NO. 2025-2142-11-10

b. Amendment(s):

1. **AI-59086** No. 3 to the FY2026 Cities Readiness Initiative grant contract (HHS001439300001) with the Texas Department of State Health Services, to revise the FY2026 statement of work, Budget.
H.C.F RESOLUTION NO. 2025-2143-11-10

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

1. AI-59089 October 20, 2025.

H.C.F RESOLUTION NO. 2025-2144-11-10

d. Miscellaneous:

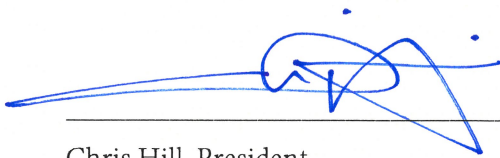
1. AI-59081 Lab Services for Collin County Health Care Services (IFB No. 2025-166) to Clinical Pathology Laboratories, Inc., Health Care.

H.C.F RESOLUTION NO. 2025-2145-11-10


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 2:08 p.m.



Chris Hill, President



ATTEST: Susan Fletcher, Trustee