

State of Texas	§	Court Order
Collin County	§	2026-2015-02-02
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from December 8, 2025.

On Monday, December 8, 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

Absent:
Trustee Cheryl Williams, Precinct 2
Trustee Duncan Webb, Precinct 4

President Hill called to order the meeting of the Collin County Health Care Foundation at 5:09 p.m.

FYI NOTIFICATION

1. Notification of budget adjustment(s)/amendment(s), Auditor:
 - a. AI-59204 \$12,809.20 to establish the budget for the FY2026 CPS/MRC-ASPR-STTRONG grant, Auditor.

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: 5:09 p.m.)

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

- a. AI-59201 Disbursements for the period ending November 25, 2025, Auditor.

H.C.F RESOLUTION NO. 2025-2148-12-08

b. Amendment(s):

1. AI-59235 No. 4 to the fiscal year 2026 Hazards/Public Health Emergency Preparedness grant (Contract No. HHS001439500005) with the Texas Department of State Health Services to make various changes to the contract, Budget.

H.C.F RESOLUTION NO. 2025-2149-12-08

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

1. AI-59206 November 3, 2025.

H.C.F RESOLUTION NO. 2025-2150-12-08

2. AI-59229 November 10, 2025.

H.C.F RESOLUTION NO. 2025-2151-12-08

d. Miscellaneous:

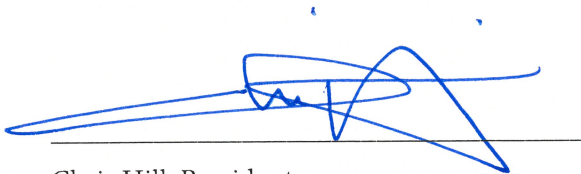
1. AI-59244 Personnel Changes, Human Resources.

H.C.F RESOLUTION NO. 2025-2152-12-08

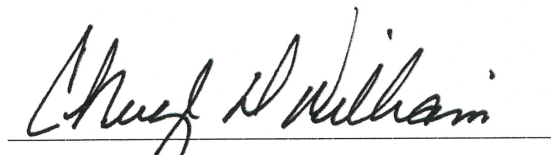
2. Executive Session Items:

The Board did not recess into Executive Session.

There being no further business of the Board, President Hill adjourned the meeting at 5:09 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary