

State of Texas	§	Court Order
Collin County	§	2026-2021-02-16
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from January 12, 2026.

On Monday, January 12, 2026, 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
Trustee Duncan Webb, Precinct 4

Absent: Trustee Cheryl Williams, Precinct 2

President Hill called to order the meeting of the Collin County Health Care Foundation at 3:15 p.m.

FYI NOTIFICATION

1. AI-59377 \$53,162 reallocation of funds for the FY2026 Public Health Emergency Preparedness Program grant, Auditor.
2. AI-59347 \$613,678 to establish the budget for the FY26 Public Health Infrastructure grant award, 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 3:15 p.m.)

Motion by: Trustee Susan Fletcher
Second by: Trustee Duncan Webb
Vote: 4-0 Passed

- a. AI-59336 Disbursements for the period ending December 31, 2025, Auditor.

H.C.F RESOLUTION NO. 2026-2000-01-12

b. Award(s):

1. AI-59369 Electronic Health Records (RFP No. 2024-280), Health Care.

H.C.F RESOLUTION NO. 2026-2001-01-12

c. Amendment(s):

1. AI-59272 No. 2 to the Infectious Disease Control Unit/Surveillance and Epidemiology Activities grant (Contract No. HHS001315700014) with the Texas Department of State Health Services to make various changes to the contract, Health Care.

H.C.F RESOLUTION NO. 2026-2002-01-12

2. AI-59314 No. 4 to Cities Readiness Initiative grant (Contract No. HHS001439300001) with the Texas Department of State Health Services to update the Statement of Work and Federal award information, Budget.

H.C.F RESOLUTION NO. 2026-2003-01-12

d. Receive and File, Auditor:

1. AI-59436 Compliance Audit 4th Quarter Health Care, Auditor.

H.C.F RESOLUTION NO. 2026-2004-01-12

2. AI-59350 Monthly financial report for September 2025.

H.C.F RESOLUTION NO. 2026-2005-01-12

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

1. AI-59312 November 17, 2025.

H.C.F RESOLUTION NO. 2026-2006-01-12

f. Miscellaneous:

1. AI-59379 Personnel Appointments, Human Resources.

H.C.F RESOLUTION NO. 2026-2007-01-12

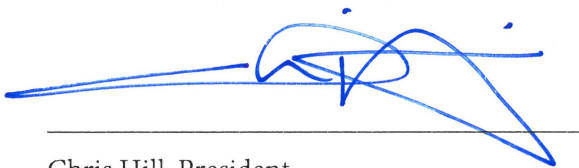
2. AI-59380 Personnel Changes, Human Resources.

H.C.F RESOLUTION NO. 2026-2008-01-12

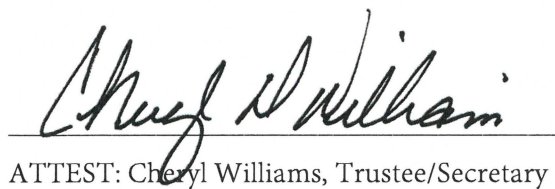
2. Executive Session Items:

The Board did not recess into Executive Session.

There being no further business of the Board, President Hill adjourned the meeting at 3:15 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary