

State of Texas	§	Court Order
Collin County	§	2026-2033-03-16
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from February 2, 2026.

On Monday, February 2, 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 Cheryl Williams, Precinct 2
 Trustee Darrell Hale, Precinct 3
 Trustee Duncan Webb, Precinct 4

SUPPLEMENTAL AGENDA TO THE NOTICE OF A REGULAR MEEING

Notice is herby given that the Collin County Health Care Foundation Board of Trustees will meet in REGULAR SESSION. Following is the agenda for said meeting:

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 2:56 p.m.)

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

a. AI-59457 Disbursements for the period ending January 15, 2026, Auditor.

H.C.F RESOLUTION NO. 2026-2013-02-02

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

1. AI-59478 Monthly Financial Reports for October 2025.

H.C.F RESOLUTION NO. 2026-2014-02-02

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

1. AI-59450 December 8, 2025.

H.C.F RESOLUTION NO. 2026-2015-02-02

2. AI-59452 December 15, 2025.

H.C.F RESOLUTION NO. 2026-2016-02-02

d. Miscellaneous:

1. AI-59453 Rename Collin County Health Care Services to Collin County Public Health, Health Care.

H.C.F RESOLUTION NO. 2026-2017-02-02

2. AI-59511 Personnel Appointments, Human Resources.

H.C.F RESOLUTION NO. 2026-2018-02-02

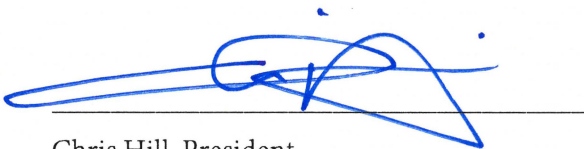
3. AI-59512 Personnel Changes, Human Resources.

H.C.F RESOLUTION NO. 2026-2019-02-02

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 2:57 p.m.



Chris Hill, President



ATTEST: Susan Fletcher, Trustee