

State of Texas	§	Court Order
Collin County	§	2026-2041-03-23
Health Care Foundation	§	

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

On Monday, March 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 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 1:45 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 1:45 p.m.)

Motion by: Commissioner Susan Fletcher
 Second by: Commissioner Darrell Hale
 Vote: 4-0 Passed

a. AI-59717 Disbursements for the period ending February 19, 2026, Auditor.
H.C.F RESOLUTION NO. 2026-2029-03-02

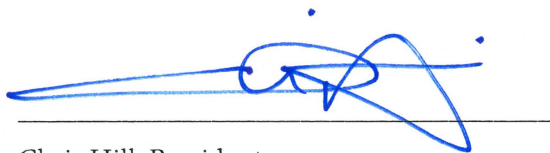
b. Agreement(s):

1. AI-59661 Lease Agreement with A Family Place - Counseling, PLLC, for property located at 900 E. Park Blvd., Ste. 280, Plano, Texas, Construction Projects.
H.C.F RESOLUTION NO. 2026-2030-03-02

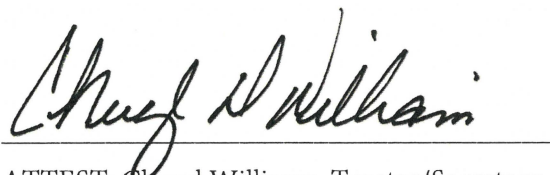
2. Executive Session Items:

The Board did not recess into Executive Session.

There being no further business of the Board, President Hill adjourned the meeting at 1:45 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary