

State of Texas	§	Court Order
Collin County	§	2026-2074-06-08
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from May 11, 2026.

On Monday, May 11, 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

Absent:
 Trustee Duncan Webb, Precinct 4

President Hill called to order the meeting of the Collin County Health Care Foundation at 2:15 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: 2:15 p.m.)

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

a. AI-60119 Disbursements for the period ending April 30, 2026, Auditor.
H.C.F RESOLUTION NO. 2026-2058-05-11

b. Receive and File, Auditor:

1. AI-60060 Monthly Financial Report for December 2025.
H.C.F RESOLUTION NO. 2026-2059-05-11

2. AI-60061 Monthly Financial Report for January 2026.

H.C.F RESOLUTION NO. 2026-2060-05-11

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

1. AI-60049 April 13, 2026.

H.C.F RESOLUTION NO. 2026-2061-05-11

2. AI-60065 April 20, 2026.

H.C.F RESOLUTION NO. 2026-2062-05-11

d. Miscellaneous:

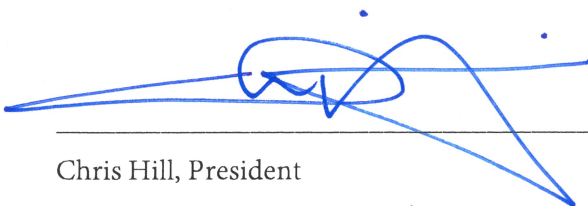
1. AI-60090 Acceptance of the FY2027 Cities Readiness Initiative Grant in the amount of \$133,431 with a County match of \$13,343, Health Care.

H.C.F RESOLUTION NO. 2026-2063-05-11

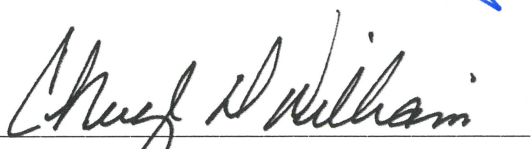
2. Executive Session Items:

The Board did not recess into Executive Session.

There being no further business of the Board, President Hill adjourned the meeting at 2:15 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary