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|------------------------|---|-----------------|
| State of Texas         | § | Court Order     |
| Collin County          | § | 2026-2080-06-22 |
| Health Care Foundation | § |                 |

**An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from June 1, 2026.**

On Monday, June 1, 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:

Trustee Susan Fletcher, Precinct 1  
 Trustee Cheryl Williams, Precinct 2  
 Trustee Darrell Hale, Precinct 3  
 Trustee Duncan Webb, Precinct 4

Absent:  
 President Chris Hill

Trustee Williams called to order the meeting of the Collin County Health Care Foundation at 1:41 p.m.

**FYI NOTIFICATION**

1. AI-60201 Reallocate funding source for two (2) existing intern positions for FY2026 Public Health Emergency Preparedness grant, Budget.

**HEALTH CARE FOUNDATION BUSINESS:**

1. **Consent Agenda Items:** Trustee Williams asked for comments on the consent agenda. Hearing none, a motion was made to approve the consent agenda. (Time: 1:41 p.m.)

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

a. AI-60200 Disbursements for the period ending May 21, 2026, Auditor.

**H.C.F RESOLUTION NO. 2026-2068-06-01**

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

1. AI-60177 Monthly financial reports for March 2026.

H.C.F RESOLUTION NO. 2026-2069-06-01

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

1. AI-60179 April 27, 2026.

H.C.F RESOLUTION NO. 2026-2070-06-01

2. AI-60181 May 4, 2026.

H.C.F RESOLUTION NO. 2026-2071-06-01

**d. Miscellaneous:**

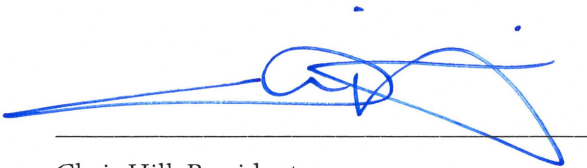
1. AI-60237 Personnel Appointments, Human Resources.

H.C.F RESOLUTION NO. 2026-2072-06-01

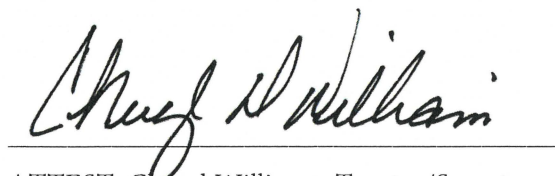
**2. Executive Session Items:**

The Board did not recess into Executive Session.

There being no further business of the Board, Trustee Williams adjourned the meeting at 1:41 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary