

State of Texas	§	Court Order
Collin County	§	2026-2070-06-01
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from April 27, 2026.

On Monday, April 27, 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 4:32 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: 4:32 p.m.)

Motion by: Trustee Susan Fletcher
 Second by: Trustee Cheryl Williams
 Vote: 4-0 Passed

a. **AI-60018** Disbursements for the period ending April 16, 2026, Auditor.

H.C.F RESOLUTION NO. 2026-2050-04-27

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

1. **AI-60000** March 16, 2026.

H.C.F RESOLUTION NO. 2026-2051-04-27

2. AI-60002 March 23, 2026.

H.C.F RESOLUTION NO. 2026-2052-04-27

3. AI-60004 March 30, 2026.

H.C.F RESOLUTION NO. 2026-2053-04-27

c. **Miscellaneous:**

1. AI-59994 Acknowledgment of the WIC Federal Funding Accountability and Transparency Act of 2006 for Health and Human Services Commission Contract No. HHS001503400049, Health Care.

H.C.F RESOLUTION NO. 2026-2054-04-27

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 4:32 p.m.



Duncan Webb, Trustee

ATTEST Cheryl Williams, Trustee/Secretary