

State of Texas §
Collin County §
Health Care Foundation §

Court Order
2026-2079-06-22

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from May 18, 2026.

On Monday, May 18, 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

President Hill called to order the meeting of the Collin County Health Care Foundation at 2:17 p.m.

FYI NOTIFICATION

1. Notification of budget adjustment(s)/amendment(s), Auditor:

1. AI-60114 \$3,219 to reallocate funds between categories for the FY2026 Immunization/Locals Program grant, Auditor.

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: 2:17 p.m.)

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

a. AI-60183 Disbursements for the period ending May 7, 2026, Auditor.

H.C.F RESOLUTION NO. 2026-2064-05-18

b. Amendment(s):

1. AI-60122 No. 5 to fiscal year 2027 Hazards/Public Health Emergency Preparedness Grant (Contract No. HHS001439500005) with the Texas Department of State Health Services to provide various changes to the contract, Budget.

H.C.F RESOLUTION NO. 2026-2065-05-18

c. Receive and File, Auditor:

1. AI-60079 Monthly financial reports for February 2026.

H.C.F RESOLUTION NO. 2026-2066-05-18

d. Contract Renewal(s):

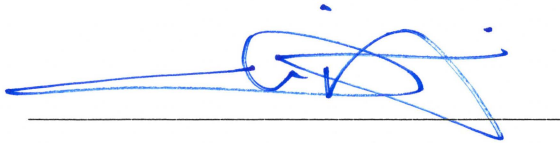
1. AI-60127 Professional Services Agreement, Pharmacist (Contract No. 2017-249) with Jerry Barnett, R.Ph to extend the contract for one (1) year through and including August 31, 2027, Health Care.

H.C.F RESOLUTION NO. 2026-2067-05-18

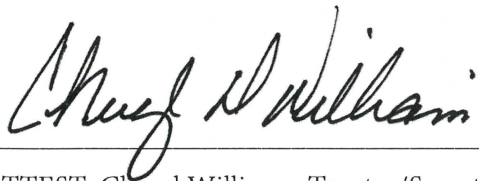
2. Executive Session Items:

The Board did not recess into Executive Session.

There being no further business of the Board, President Hill adjourned the meeting at 2:17 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary