

State of Texas §
Collin County §
Health Care Foundation §

Court Order
2026-2089-07-13

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from June 15, 2026.

On Monday, June 15, 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 Cheryl Williams, Precinct 2
Trustee Darrell Hale, Precinct 3
Trustee Duncan Webb, Precinct 4

Absent:
Trustee Susan Fletcher, Precinct 1

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: Trustee Cheryl Williams

Second by: Trustee Darrell Hale

Vote: 4-0 Passed

a. **AI-60270** Disbursements for the period ending June 4, 2026, Auditor.

H.C.F RESOLUTION NO. 2026-2075-06-15

b. **Amendment(s):**

1. **AI-60268** No. 4 to the Immunizations/Locals Grant (HHS001331300036) through the Department of State Health Services, Budget.

H.C.F RESOLUTION NO. 2026-2076-06-15

c. Receive and File, Auditor:

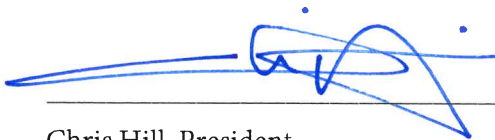
1. AI-60279 Monthly Financial Reports for April 2026.

H.C.F RESOLUTION NO. 2026-2077-06-15

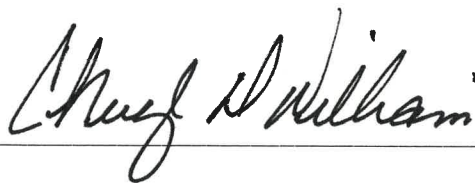
2. Executive Session Items:

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