

State of Texas

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Court Order

Collin County

§

2026-2094-07-27

Health Care Foundation

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**An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from June 22, 2026.**

On Monday, June 22, 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 3:09 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: 3:09 p.m.)

Motion by: Trustee Darrell Hale

Second by: Trustee Cheryl Williams

Vote: 4-0 Passed

a. AI-60327 Disbursements for the period ending June 11, 2026, Auditor.

**H.C.F RESOLUTION NO. 2026-2078-06-22**

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

1. AI-60286 May 18, 2026.

**H.C.F RESOLUTION NO. 2026-2079-06-22**

2. AI-60292 June 1, 2026.

**H.C.F RESOLUTION NO. 2026-2080-06-22**

**c. Miscellaneous:**

1. AI-60284 Contingency and bridge plan for Health Care Services, Health Care.

**H.C.F RESOLUTION NO. 2026-2081-06-22**

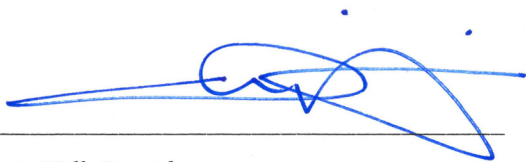
2. AI-60326 Personnel Appointments, Human Resources.

**H.C.F RESOLUTION NO. 2026-2082-06-22**

**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 3:09 p.m.



Chris Hill, President



ATTEST: Susan Fletcher, Trustee