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|------------------------|---|-----------------|
| State of Texas         | § | Court Order     |
| Collin County          | § | 2026-2095-07-27 |
| Health Care Foundation | § |                 |

**An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from June 29, 2026.**

On Monday, June 29, 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 Darrell Hale, Precinct 3  
 Trustee Duncan Webb, Precinct 4

Absent:  
 Trustee Cheryl Williams, Precinct 2

President Hill called to order the meeting of the Collin County Health Care Foundation at 1:36 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: 1:36 p.m.)

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

a. **AI-60360** Disbursements for the period ending June 18, 2026, Auditor.

**H.C.F RESOLUTION NO. 2026-2083-06-29**

**b. Amendment(s):**

1. **AI-60332** No. 1 to the FY2026 Tuberculosis grant (Contract No. HHS001437400014) through the Department of State Health Services to provide various changes to the grant, Budget.

**H.C.F RESOLUTION NO. 2026-2084-06-29**

2. AI-60319 No. 2 to lease agreement with Veterans Center of North Texas affiliated with the American GI Forum - National Veterans Outreach Program, Inc. for property located at 900 E. Park Blvd., Suite 170, Plano, TX to extend the contract for three (3) years through and including June 30, 2029, Construction & Projects.

**H.C.F RESOLUTION NO. 2026-2085-06-29**

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

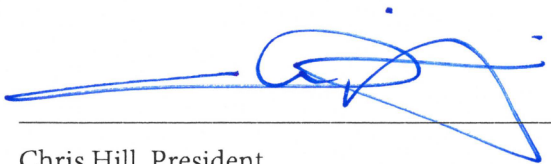
1. AI-60339 June 8, 2026.

**H.C.F RESOLUTION NO. 2026-2086-06-29**

**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 1:36 p.m.



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Chris Hill, President



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ATTEST: Susan Fletcher, Trustee