FILED
2025 DEC -2 AM 11:12

AGENDA

Collin County Health Care Foundation
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
December 8, 2025, 1:30 P.M.

NOTICE OF A REGULAR MEETING

Notice is hereby given that the Collin County Health Care Foundation Board of Trustees will meet in REGULAR SESSION. Following is the agenda for said meeting:

Call to order. The board will convene in open session for consideration of the following business matters:

FYI NOTIFICATION

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

0.AI-59204 $12,809.20 to establish the budget for the FY2026 CPS/MRC-ASPR-STTRONG grant, Auditor.

HEALTH CARE FOUNDATION BUSINESS:

1. **Consent Agenda Items:**

a. AI-59201 Disbursements for the period ending November 25, 2025, Auditor.

b. **Amendment(s):**

1. AI-59235 No. 4 to the fiscal year 2026 Hazards/Public Health Emergency Preparedness grant (Contract No. HHS001439500005) with the Texas Department of State Health Services to make various changes to the contract, Budget.

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

1. AI-59206 November 3, 2025.
2. AI-59229 November 10, 2025.

d. **Miscellaneous:**

1. AI-59244 Personnel Changes, Human Resources.

2. **Executive Session Items:**

Executive Session, in accordance with Chapter 551 of the Government Code.

The Board reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed in this agenda, in the order deemed appropriate, as authorized by Chapter 551, Open Meetings, Texas Government Code, Sections 551.071, 551.072, 551.073, 551.074, 551.0745, 551.075 and 551.076, or to seek the advice of its attorney and/or other attorneys representing the Board on

any matter in which the duty of the attorney to the Health Care Advisory Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with chapter 551 of the Texas Government Code or as otherwise may be permitted under chapter 551.

Any action resulting from the executive session.

Adjourn.

Chris Hill, President

CERTIFICATION:

I hereby certify that the above notice of meeting was filed and posted to this office located in the City of McKinney, Texas, on this the 2nd day of December, 2025 at 11:12 o'clock A.M.

Stacey Kemp, County Clerk
Collin County, TEXAS

COUNTY COURT OF COLLIN COUNTY, TEXAS

Deputy

NOTE: The Collin County Health Care Foundation Board of Trustees complies with A.D.A. requirements. If you have an impairment and wish to appear at a meeting, please call (972) 548-4631 to make arrangements.