

HEALTH CARE FOUNDATION
HCF RESOLUTION NO. 2013- 2155 -12-16

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Ratify, Disbursements – Auditor

On **December 16, 2013**, the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

**Keith Self
Mark Reid
Cheryl Williams
Chris Hill
Duncan Webb**

**President
Trustee
Trustee
Trustee/Secretary
Trustee**

During such session the Health Care Foundation Board of Trustees considered a request for ratification of the Board President's prior approval of claims against Collin County for the period ending **December 3, 2013**.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for ratification of the Board President's prior approval of the payments attached be approved in accordance with the recommendation of the auditor and the Local Government Code, Section 113.064 (Article 1660, V.T.C.S.).



Keith Self, President

ATTEST:



Chris Hill, Trustee/Secretary