

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2014- 2024 -03-10

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Ratify, Disbursements – Auditor**

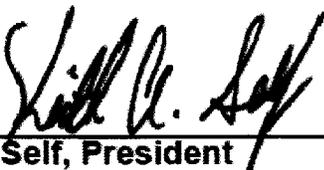
On **March 10, 2014**, the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

**Keith Self**  
**Mark Reid**  
**Cheryl Williams**  
**Chris Hill Not Present**  
**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 County Administrator's prior approval of claims against Collin County for the period ending **February 25, 2014.**

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

  
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**Keith Self, President**

**ATTEST:**  
  
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**Duncan Webb, Trustee**