

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2014- 2006 -06-16

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Monthly Financial Report, December 2013 – Auditor**

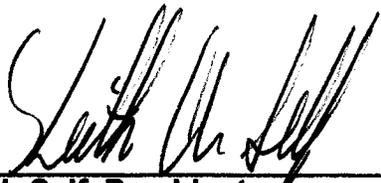
On **June 16, 2014**, the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

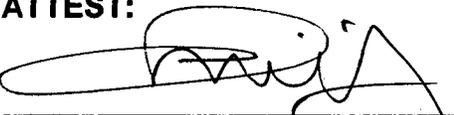
**Keith Self  
Mark Reid  
Cheryl Williams  
Chris Hill  
Duncan Webb**

**President  
Trustee  
Trustee  
Trustee/Secretary  
Trustee**

During such session the Health Care Foundation Board of Trustees considered a request from the County Auditor to accept and file the Monthly Financial Report for December 2013.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board to accept and file the Monthly Financial Report for December 2013. Same is hereby approved in accordance with the attached documentation.

  
\_\_\_\_\_  
**Keith Self, President**

**ATTEST:**  
  
\_\_\_\_\_  
**Chris Hill, Trustee/Secretary**