

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2014- 2085 -08-04

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Monthly Financial Report, May 2014 – Auditor

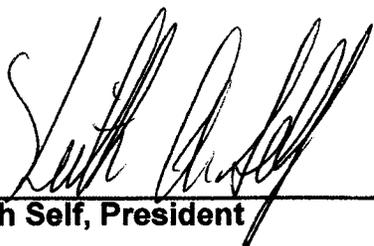
On **August 4, 2014**, the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

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

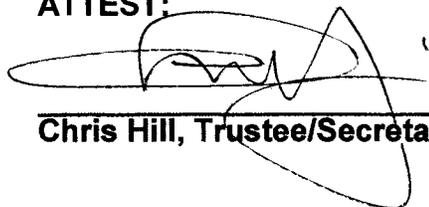
**President**  
**Trustee**  
**Trustee**  
**Trustee/Secretary**  
**Trustee**

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 May 2014.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board to accept and file the Monthly Financial Report for May 2014. Same is hereby approved in accordance with the attached documentation.

  
**Keith Self, President**

**ATTEST:**

  
**Chris Hill, Trustee/Secretary**