

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2014- 2108 -09-22

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Monthly Financial Report, July 2014 – Auditor

On **September 22, 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

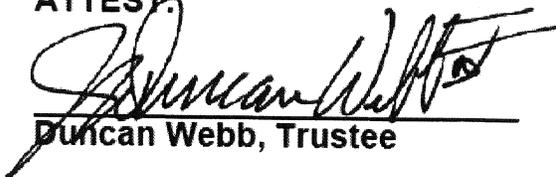
During such session the Health Care Foundation Board of Trustees considered a request from the County Auditor to accept and file the Monthly Financial Report for July 2014.

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



Keith Self, President

ATTEST.



Duncan Webb, Trustee