

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2015- 2019 -02-24

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Monthly Financial Report, November 2014 – Auditor**

On **February 24, 2015**, 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**  
**Susan Fletcher**  
**Cheryl Williams**  
**Chris Hill**  
**Duncan Webb Not Present**

**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 November 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 November 2014. Same is hereby approved in accordance with the attached documentation.



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**Keith Self, President**

**ATTEST:**

  
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**Chris Hill, Trustee/Secretary**