

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2015- 2040 -04-27

THE STATE OF TEXAS

COUNTY OF COLLIN

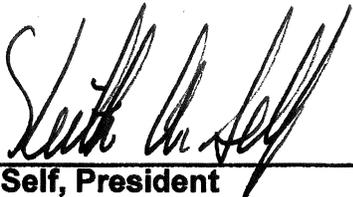
Subject: Establish, Cash Drawers – Auditor

On **April 27, 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		President
Susan Fletcher		Trustee
Cheryl Williams		Trustee
Chris Hill		Trustee/Secretary
Duncan Webb	Not Present	Trustee

During such session the Health Care Foundation Board of Trustees considered a request for approval to establish two (2) cash drawers and allocate \$500.

Thereupon, a motion was made, seconded and carried with a majority vote of for approval to establish two (2) cash drawers and allocate \$500 to have sufficient change for cash payments made through the clinics. Same is hereby approved in accordance with the attached documentation.



Keith Self, President

ATTEST:



Chris Hill, Trustee/Secretary