

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2015- 2083 -07-20

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Monthly Financial Report, May 2015 – Auditor

On July 20, 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	Not Present	President
Susan Fletcher		Trustee
Cheryl Williams		Trustee
Chris Hill	Not Present	Trustee/Secretary
Duncan Webb		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 2015.

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 2015. Same is hereby approved in accordance with the attached documentation.

  
Duncan Webb, Presiding Trustee

ATTEST:

  
Cheryl Williams, Trustee