

**HEALTH CARE FOUNDATION**

**HCF RESOLUTION NO. 2015- 2123 -09-28**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

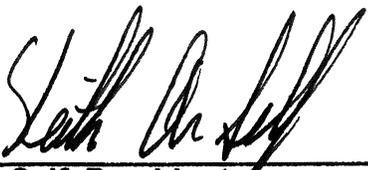
**Subject: Establish, FY2016 Health Care Foundation Board of Trustees Regular Term Meetings – Health Care Foundation Board**

On **September 28, 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:

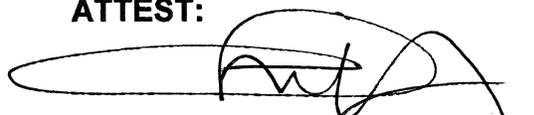
<b>Keith Self</b>		<b>President</b>
<b>Susan Fletcher</b>	<b>Not Present</b>	<b>Trustee</b>
<b>Cheryl Williams</b>		<b>Trustee</b>
<b>Chris Hill</b>		<b>Trustee/Secretary</b>
<b>Duncan Webb</b>		<b>Trustee</b>

During such session the Health Care Foundation Board of Trustees considered a request for approval to establish the FY2016 Health Care Foundation regular term meetings.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval to establish the FY2016 Health Care Foundation regular term meetings to be held four (4) Mondays per month convening at 1:30 P.M. with one (1) meeting per quarter designated as an offsite meeting convening at 6:00 P.M., unless otherwise notified of an alternate time or cancelled date as deemed necessary by the Health Care Foundation Board of Trustees.

  
**Keith Self, President**

**ATTEST:**

  
**Chris Hill, Trustee/Secretary**