

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2015- 2126 -10-05

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Monthly Financial Report, August 2015 – Auditor**

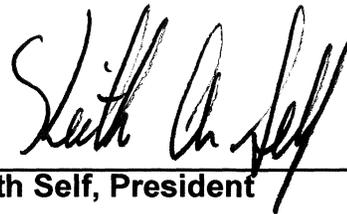
On **October 5, 2015**, the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self  
Susan Fletcher  
Cheryl Williams  
Chris Hill  
Duncan Webb**

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



\_\_\_\_\_  
Keith Self, President

**ATTEST:**

  
\_\_\_\_\_  
Chris Hill, Trustee/Secretary