

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2016- 2028 -03-21

THE STATE OF TEXAS

COUNTY OF COLLIN

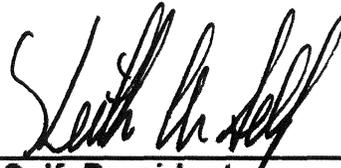
Subject: Advertise, Pharmaceutical Refrigeration Units – Health Care

On **March 21, 2016**, the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

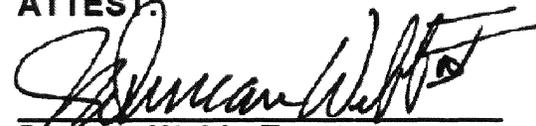
Keith Self		President
Susan Fletcher		Trustee
Cheryl Williams		Trustee
Chris Hill	Not Present	Trustee/Secretary
Duncan Webb		Trustee

During such session the Health Care Foundation Board of Trustees considered a request for approval to advertise for Pharmaceutical Refrigeration Units (IFB No. 2016-180).

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval to advertise for Pharmaceutical Refrigeration Units (IFB No. 2016-180). Same is hereby approved in accordance with the attached documentation.



 Keith Self, President

ATTEST:


 Duncan Webb, Trustee