

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2016- 2021 -03-21

THE STATE OF TEXAS

COUNTY OF COLLIN

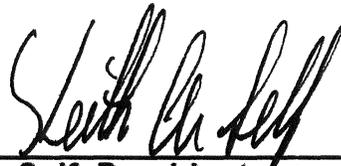
**Subject: Monthly Financial Reports, January 2016 – Auditor**

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:

<b>Keith Self</b>		<b>President</b>
<b>Susan Fletcher</b>		<b>Trustee</b>
<b>Cheryl Williams</b>		<b>Trustee</b>
<b>Chris Hill</b>	<b>Not Present</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 from the County Auditor to accept and file the Monthly Financial Reports for January 2016.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board to accept and file the Monthly Financial Reports for January 2016. Same is hereby approved in accordance with the attached documentation.

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

**ATTEST:**  
  
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Duncan Webb, Trustee