

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2016- 2051 -05-09

THE STATE OF TEXAS

COUNTY OF COLLIN

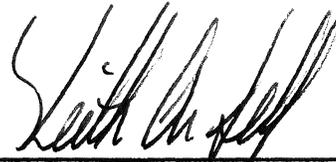
**Subject: Monthly Financial Reports, March 2016 – Auditor**

On **May 9, 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>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 from the County Auditor to accept and file the Monthly Financial Reports for March 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 March 2016. Same is hereby approved in accordance with the attached documentation.



**Keith Self, President**

**ATTEST:**



**Chris Hill, Trustee/Secretary**