

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2016- 2072 -07-11

THE STATE OF TEXAS

COUNTY OF COLLIN

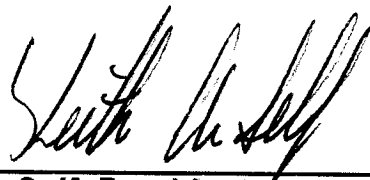
Subject: Disbursements – Auditor

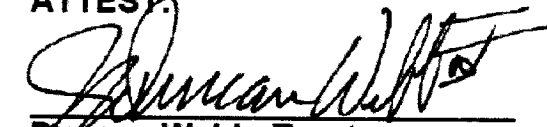
On **July 11, 2016**, the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

<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 for approval of claims against Collin County for the period ending **July 5, 2016.**

Thereupon, a motion was made, seconded and carried with a majority vote of the Board that the payments attached hereto be approved in accordance with the recommendation of the auditor and the Local Government Code, Section 113.064 (Article 1660, V.T.C.S.).

  
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Keith Self, President

ATTEST:  
  
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Duncan Webb, Trustee