

**HEALTH CARE FOUNDATION**  
**HCF RESOLUTION NO. 2016- 2075 -07-11**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

**Subject: Monthly Financial Reports, May 2016 – 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 to accept and file the Monthly Financial Reports for May 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 May 2016. Same is hereby approved in accordance with the attached documentation.



**Keith Self, President**

**ATTEST:**

  
**Duncan Webb, Trustee**