

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2016- 2081 -07-18

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Disbursements – Auditor**

On **July 18, 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  
Susan Fletcher  
Cheryl Williams  
Chris Hill  
Duncan Webb**

**President  
Trustee  
Trustee  
Trustee/Secretary  
Trustee**

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 12, 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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**Chris Hill, Trustee/Secretary**