

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2016- 2098 -09-06

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Disbursements – Auditor

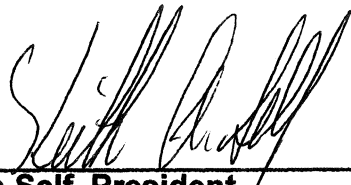
On **September 6, 2016**, the Health Care Foundation Board of Trustees of Collin County, Texas, met in **special session** with the following members present and participating to wit:


**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 **August 30, 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**