

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2016- 2107 -09-26

THE STATE OF TEXAS

COUNTY OF COLLIN

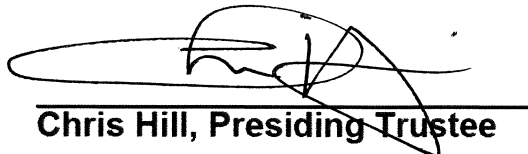
Subject: Establish, FY2017 Health Care Foundation Board of Trustees Regular Term Meetings – Health Care Foundation Board

On **September 26, 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	Not Present	President
Susan Fletcher	Not Present	Trustee
Cheryl Williams		Trustee
Chris Hill		Trustee/Secretary
Duncan Webb		Trustee

During such session the Health Care Foundation Board of Trustees considered a request for approval to establish the FY2017 Health Care Foundation regular term meetings.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval to establish the FY2017 Health Care Foundation regular term meetings to be held four (4) Mondays per month convening at 1:30 P.M. with one (1) meeting per quarter designated as an offsite meeting convening at 6:00 P.M., unless otherwise notified of an alternate time or cancelled date as deemed necessary by the Health Care Foundation Board of Trustees.


Chris Hill, Presiding Trustee

ATTEST:


Duncan Webb, Trustee