

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2018- 2009 -02-12

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Disbursements – Auditor**

On **February 12, 2018**, 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  
John D. Thomas  
Duncan Webb

Not Present  
Not Present


President  
Trustee  
Trustee/Secretary  
Trustee  
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 **February 6, 2018.**

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.).

  
\_\_\_\_\_  
Keith Self, President

ATTEST:

  
\_\_\_\_\_  
Cheryl Williams, Trustee