

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2018- 2010 -02-12

THE STATE OF TEXAS

COUNTY OF COLLIN

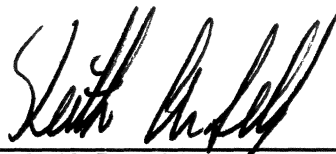
Subject: FY 2018 Health Care Advisory Board Funding Recommendations, Various Non-Profit Organizations – Health Care

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		President
Susan Fletcher		Trustee
Cheryl Williams		Trustee/Secretary
John D. Thomas	Not Present	Trustee
Duncan Webb	Not Present	Trustee

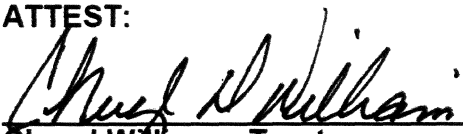
During such session the Health Care Foundation Board of Trustees considered a request for approval of the FY 2018 Health Care Advisory Board funding recommendations.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of the FY 2018 Health Care Advisory Board funding recommendations to various non-profit organizations. Same is approved in accordance with the attached documentation.



Keith Self, President

ATTEST:



Cheryl Williams, Trustee