

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2018- 2028 -03-26

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Monthly Financial Reports, October 2017 – Auditor**

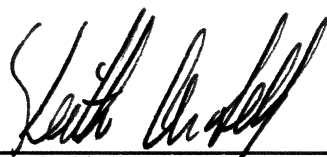
On **March 26, 2018**, the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self  
Susan Fletcher  
Cheryl Williams  
John D. Thomas  
Duncan Webb**


**President  
Trustee  
Trustee/Secretary  
Trustee  
Trustee**

During such session the Health Care Foundation Board of Trustees considered a request from the County Auditor to accept and file the Monthly Financial Reports for October 2017.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board to accept and file the Monthly Financial Reports for October 2017. Same is hereby approved in accordance with the attached documentation.

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

ATTEST:

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