

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2018- 2067 -06-11

THE STATE OF TEXAS

COUNTY OF COLLIN

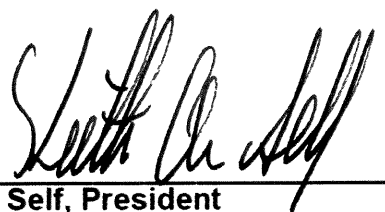
Subject: Monthly Financial Reports, April 2018 – Auditor

On **June 11, 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		Trustee

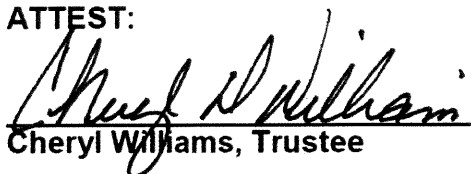
During such session the Health Care Foundation Board of Trustees considered a request from the County Auditor to accept and file the Monthly Financial Reports for April 2018.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board to accept and file the Monthly Financial Reports for April 2018. Same is hereby approved in accordance with the attached documentation.



Keith Self, President

ATTEST:



Cheryl Williams, Trustee