

**HEALTH CARE FOUNDATION**

**HCF RESOLUTION NO. 2018- 2072 -06-25**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

**Subject: Cash Drawer, Health Care – Auditor**

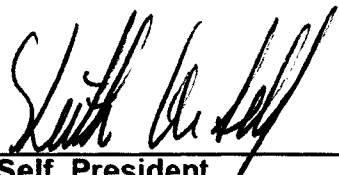
On **June 25, 2018**, the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

**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 for approval of additional funds in the amount of \$575.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of additional funds in the amount of \$575 to increase the petty cash drawer to \$1,000 for Health Care. Same is hereby approved in accordance with the attached documentation.

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

**ATTEST:**

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