

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2018- 207c -07-09

THE STATE OF TEXAS

COUNTY OF COLLIN

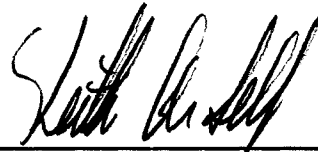
Subject: Ratify, Disbursements – Auditor

On **July 9, 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 |

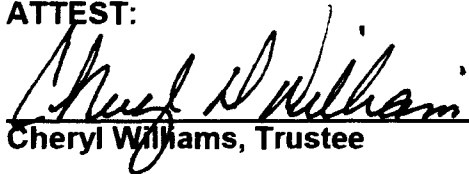
During such session the Health Care Foundation Board of Trustees considered a request for ratification of the Board President's prior approval of claims against Collin County for the period ending **June 26, 2018**.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for ratification of the Board President's prior approval of 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