

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2018- 2089 -08-20

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Disbursements – Auditor**

On **August 20, 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 for approval of claims against Collin County for the period ending **August 14, 2018**.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board that 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**