

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2018- 2091 -08-27

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Advertise, Refrigerated Morgue Trailer – Health Care

On **August 27, 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	Not Present	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 approval to advertise for Refrigerated Morgue Trailer (IFB No. 2018-343).

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval to advertise for Refrigerated Morgue Trailer (IFB No. 2018-343). Same is hereby approved in accordance with the attached documentation.



Keith Self, President

ATTEST


Duncan Webb, Trustee