

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2018- 2103 -09-24

THE STATE OF TEXAS

COUNTY OF COLLIN

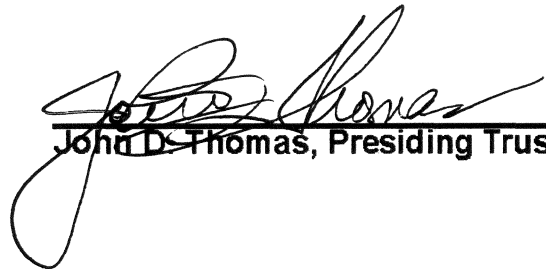
Subject: Establish, FY 2019 Health Care Foundation Board of Trustees Regular Term Meetings – Health Care Foundation Board

On **September 24, 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	Not Present	President
Susan Fletcher		Trustee
Cheryl Williams		Trustee/Secretary
John D. Thomas		Trustee
Duncan Webb		Trustee

During such session the Health Care Foundation Board of Trustees considered a request for approval to establish the F Y2019 Health Care Foundation regular term meetings.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval to establish the FY 2019 Health Care Foundation regular term meetings to be held four (4) Mondays per month convening at 1:30 P.M. with one (1) meeting per quarter designated as an evening meeting convening at 6:00 P.M., unless otherwise notified of an alternate time or cancelled date as deemed necessary by the Health Care Foundation Board of Trustees.


John D. Thomas, Presiding Trustee

ATTEST:


Cheryl Williams, Trustee