

**HEALTH CARE FOUNDATION**  
**HCF RESOLUTION NO. 2019-2049-05-13**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

**Subject: Disbursements – Auditor**


On **May 13, 2019**, the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

**Chris Hill**  
**Susan Fletcher Not Present**  
**Cheryl Williams**  
**Darrell Hale**  
**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 **May 7, 2019**.

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.).

  
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**Chris Hill, President**

**ATTEST:**

  
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**Cheryl Williams, Trustee**