

**HEALTH CARE FOUNDATION**  
**HCF RESOLUTION NO. 2014- 2004 -01-06**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

**Subject: Repayment to MyChildren's – Construction & Projects**

On **January 6, 2014**, the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

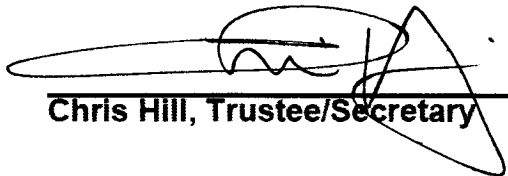
<b>Keith Self</b>	<b>Not Present</b>	<b>President</b>
<b>Mark Reid</b>		<b>Trustee</b>
<b>Cheryl Williams</b>		<b>Trustee</b>
<b>Chris Hill</b>		<b>Trustee/Secretary</b>
<b>Duncan Webb</b>		<b>Trustee</b>

During such session the Health Care Foundation Board of Trustees considered a request for approval of repayment of \$17,436.50 to MyChildren's.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of repayment of \$17,436.50 to MyChildren's (for rent paid 4 days in August, the months of September, October and November 2013) for lease space located at 900 E. Park Blvd. Suite 100, Plano, Texas. Same is hereby approved in accordance with the attached documentation.

  
Mark Reid, Presiding Trustee

**ATTEST:**

  
Chris Hill, Trustee/Secretary