

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2014- 2058 -06-16

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Disbursements – Auditor**

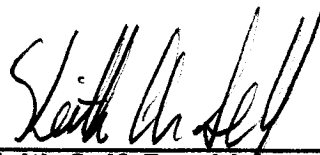
On **June 16, 2014**, the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

**Keith Self  
Mark Reid  
Cheryl Williams  
Chris Hill  
Duncan Webb**

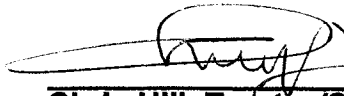
**President  
Trustee  
Trustee  
Trustee/Secretary  
Trustee**

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 **June 10, 2014.**

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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**Keith Self, President**

**ATTEST:**

  
\_\_\_\_\_  
**Chris Hill, Trustee/Secretary**