

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2015- 2057 -06-01

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Disbursements – Auditor

On **June 1, 2015**, 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  
Susan Fletcher  
Cheryl Williams  
Chris Hill  
Duncan Webb

Not Present

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 **May 26, 2015.**

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.).

  
\_\_\_\_\_  
Keith Self, President

ATTEST.  
  
\_\_\_\_\_  
Duncan Webb, Trustee