

**HEALTH CARE FOUNDATION**

**HCF RESOLUTION NO. 2016- 2009 -02-01**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

**Subject: Disbursements – Auditor**

On **February 1, 2016**, 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**

**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 **January 26, 2016**.

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:**

  
**Chris Hill, Trustee/Secretary**