

**HEALTH CARE FOUNDATION**

**HCF RESOLUTION NO. 2017- 2058 -05-22**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

**Subject: Monthly Financial Reports, January 2017 – Auditor**

On **May 22, 2017**, the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

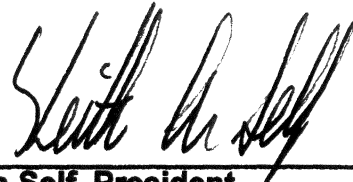
**Keith Self  
Susan Fletcher  
Cheryl Williams  
Chris Hill  
Duncan Webb**

**Not Present**

**President  
Trustee  
Trustee  
Trustee/Secretary  
Trustee**

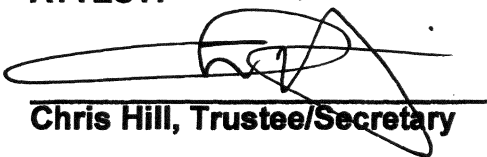
During such session the Health Care Foundation Board of Trustees considered a request from the County Auditor to accept and file the Monthly Financial Reports for January 2017.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board to accept and file the Monthly Financial Reports for January 2017. Same is hereby approved in accordance with the attached documentation.



**Keith Self, President**

**ATTEST:**



**Chris Hill, Trustee/Secretary**