

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2017- 2068 -06-12

THE STATE OF TEXAS

COUNTY OF COLLIN

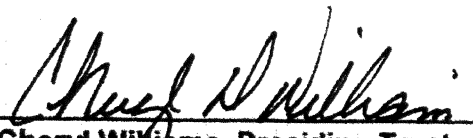
Subject: Monthly Financial Reports, April 2017 – Auditor

On **June 12, 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:

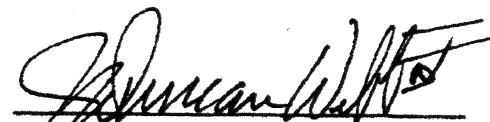
Keith Self	Not Present	President
Susan Fletcher		Trustee
Cheryl Williams		Trustee
Chris Hill	Not Present	Trustee/Secretary
Duncan Webb		Trustee

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 April 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 April 2017. Same is hereby approved in accordance with the attached documentation.

  
Cheryl Williams, Presiding Trustee

ATTEST:

  
Duncan Webb, Trustee