

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2017- 2109 -09-25

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Disbursements – Auditor

On **September 25, 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		President
Susan Fletcher	Not Present	Trustee
Cheryl Williams		Trustee
Chris Hill		Trustee/Secretary
Duncan Webb		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 **September 19, 2017.**

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:

  
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Chris Hill, Trustee/Secretary