

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2017- 2117 -10-09

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Monthly Financial Reports, August 2017 – Auditor

On **October 9, 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:

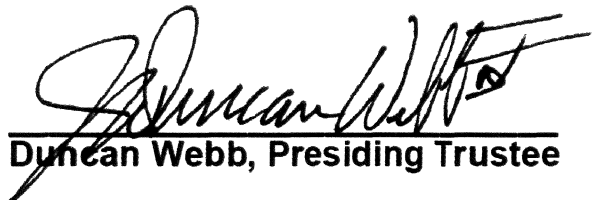
**Keith Self
Susan Fletcher
Cheryl Williams
Chris Hill
Duncan Webb**

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


Duncan Webb, Presiding Trustee

ATTEST:


Chris Hill, Trustee/Secretary