

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2018- 2010 -02-12

THE STATE OF TEXAS

COUNTY OF COLLIN

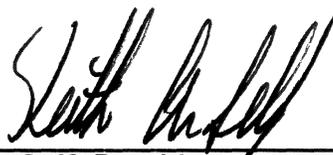
**Subject: FY 2018 Health Care Advisory Board Funding Recommendations, Various Non-Profit Organizations – Health Care**

On **February 12, 2018**, the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

<b>Keith Self</b>		<b>President</b>
<b>Susan Fletcher</b>		<b>Trustee</b>
<b>Cheryl Williams</b>		<b>Trustee/Secretary</b>
<b>John D. Thomas</b>	<b>Not Present</b>	<b>Trustee</b>
<b>Duncan Webb</b>	<b>Not Present</b>	<b>Trustee</b>

During such session the Health Care Foundation Board of Trustees considered a request for approval of the FY 2018 Health Care Advisory Board funding recommendations.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of the FY 2018 Health Care Advisory Board funding recommendations to various non-profit organizations. Same is approved in accordance with the attached documentation.

  
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Keith Self, President

ATTEST:

  
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Cheryl Williams, Trustee