

**HEALTH CARE FOUNDATION**

**HCF RESOLUTION NO. 2018- 2114 -10-22**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

**Subject: Monthly Financial Reports, May 2018 – Auditor**

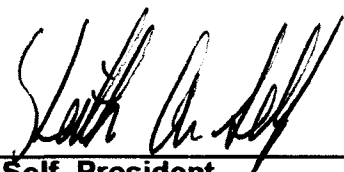
On **October 22, 2018**, the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self  
Susan Fletcher  
Cheryl Williams  
John D. Thomas  
Duncan Webb**

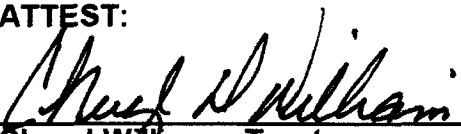
**President  
Trustee  
Trustee/Secretary  
Trustee  
Trustee**

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 May 2018.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board to accept and file the Monthly Financial Reports for May 2018. Same is hereby approved in accordance with the attached documentation.

  
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**Keith Self, President**

**ATTEST:**

  
\_\_\_\_\_  
**Cheryl Williams, Trustee**