

HEALTH CARE FOUNDATION
HCF RESOLUTION NO. 2019-2001-01-07

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Ratify, Disbursements – Auditor

On **January 7, 2019**, the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

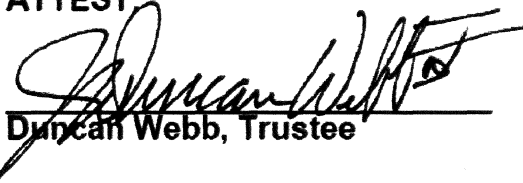
Chris Hill		President
Susan Fletcher		Trustee
Cheryl Williams	Not Present	Trustee/Secretary
Darrell Hale		Trustee
Duncan Webb		Trustee

During such session the Health Care Foundation Board of Trustees considered a request for ratification of the Board President's prior approval of claims against Collin County for the period ending **December 18, 2018**.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for ratification of the Board President's prior approval of 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.).


Chris Hill, President

ATTEST:


Duncan Webb, Trustee