

HEALTH CARE FOUNDATION
HCF RESOLUTION NO. 2019-2013-02-11

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: FY 2019 Health Care Advisory Board Funding Recommendations, Various Non-Profit Organizations – Health Care

On **February 11, 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
Susan Fletcher
Cheryl Williams
Darrell Hale
Duncan Webb**

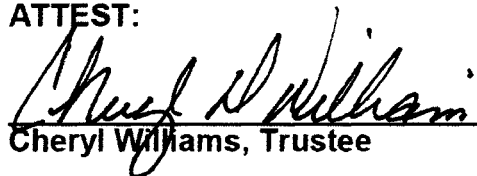
**President
Trustee
Trustee/Secretary
Trustee
Trustee**

During such session the Health Care Foundation Board of Trustees considered a request for approval of the FY 2019 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 2019 Health Care Advisory Board funding recommendations to various non-profit organizations. Same is approved in accordance with the attached documentation.


Chris Hill, President

ATTEST:


Cheryl Williams, Trustee