

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2007- 2038 -04-10

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Budget Amendment FY2007-016, Susan G. Komen Grant - Auditor**

On **April 10, 2007**, 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  
Phyllis Cole  
Jerry Hoagland  
Joe Jaynes  
Jack Hatchell**

**President  
Trustee/Vice President  
Trustee  
Trustee  
Trustee/Secretary**

During such session the Health Care Foundation Board of Trustees considered a request to accept the notification of a budget amendment in the amount of \$90,000 for acceptance of the Susan G. Komen grant and to establish the budget for same.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board of Trustees to accept the notification of a budget amendment in the amount of \$90,000 for acceptance of the Susan G. Komen grant for grant period April 1, 2007 through March 31, 2008 and to establish the budget for same as per the attached documentation.



**Keith Self, President**

**ATTEST:**



**Jack Hatchell, Trustee/Secretary**