

**HEALTH CARE FOUNDATION**  
**HCF RESOLUTION NO. 2007- 2078 -08-28**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

**Subject: Disbursements – Auditor**

On **August 28, 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 from the County Auditor for approval of claims against Collin County for the period ending **August 22, 2007.**

Thereupon, a motion was made, seconded and carried with a majority vote of the Board that 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.).



**Keith Self, President**

**ATTEST:**

  
**Jack Hatchell, Trustee/Secretary**