

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2009- 2044 -05-27

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Audit Results, 4th Quarter FY2008 and 1st Quarter FY2009, Health Care Services – Auditor

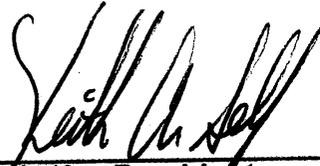
On **May 27, 2009**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self
Matt Shaheen
Jerry Hoagland
Joe Jaynes
Kathy Ward **NOT PRESENT**

President
Trustee
Trustee
Trustee/Secretary
Trustee

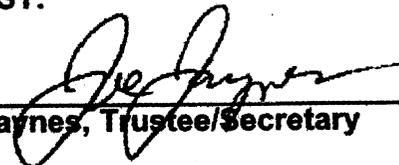
During such session the Health Care Foundation Board of Trustees considered a request from the County Auditor to accept and file the 4th Quarter FY2008 and 1st Quarter FY2009 Audit Results – Final for Health Care Services.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board to accept and file the 4th Quarter FY2008 and 1st Quarter FY2009 Audit Results – Final for Health Care Services. Same is hereby approved in accordance with the attached documentation.



Keith Self, President

ATTEST:



Joe Jaynes, Trustee/Secretary