**HEALTH CARE FOUNDATION**

**HCF RESOLUTION NO. 2009- 2045 -06-08**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

**Subject: Disbursements – Auditor**

On **June 8, 2009,** 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** | **President** |
| **Matt Shaheen** | **Trustee** |
| **Jerry Hoagland** | **Trustee** |
| **Joe Jaynes** | **Trustee/Secretary** |
| **Kathy Ward** | **Trustee** |

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 **June 2, 2009.**

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:**

**Joe Jaynes, Trustee/Secretary**