

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2009- 2066 -08-10

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Monthly Financial Report, January 2009 – Auditor

On **August 10, 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**

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

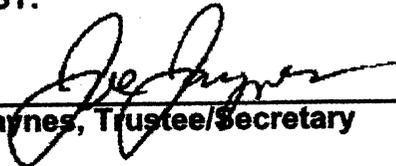
During such session the Health Care Foundation Board of Trustees considered a request from the County Auditor to accept and file the final Monthly Financial Report for January 2009.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board to accept and file the the final Monthly Financial Report for January 2009. Same is hereby approved in accordance with the attached documentation.



\_\_\_\_\_  
Keith Self, President

ATTEST:



\_\_\_\_\_  
Joe Jaynes, Trustee/Secretary