HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2009- 20068 -08-10

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Monthly Financial Report, March 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	**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 to accept and file the final Monthly Financial Report for March 2009.

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

Keith Self, President

ATTEST:

Joe Jaynes, Trustee/Secretary