

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2009- 2069 -08-10

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Monthly Financial Report, April 2009 – Auditor

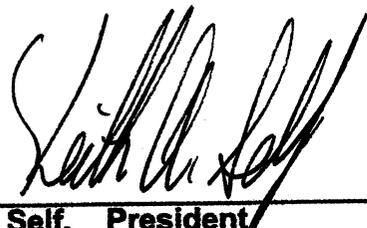
On **August 10, 2009**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self
Matt Shaheen
Jerry Hoagland
Joe Jaynes
Kathy Ward

President
Trustee
Trustee
Trustee/Secretary
Trustee

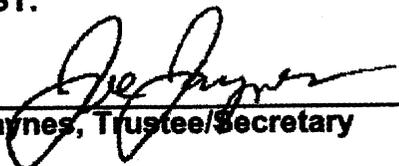
During such session the Health Care Foundation Board of Trustees considered a request from the County Auditor to accept and file the final Monthly Financial Report for April 2009.

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 April 2009. Same is hereby approved in accordance with the attached documentation.



Keith Self, President

ATTEST:


Joe Jaynes, Trustee/Secretary