

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2009- 2100 -10-12

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Monthly Financial Report, August 2009 – Auditor

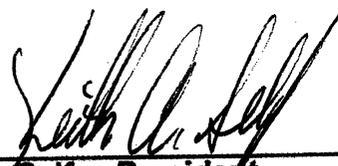
On **October 12, 2009**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self  
Matt Shaheen  
Jerry Hoagland  
Joe Jaynes  
Kathy Ward

President  
Trustee  
Trustee  
Trustee/Secretary  
Trustee

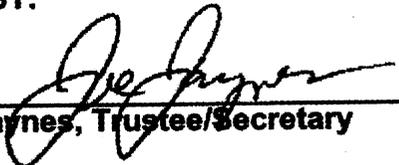
During such session the Health Care Foundation Board of Trustees considered a request from the County Auditor to accept and file the final Monthly Financial Report for August 2009.

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



Keith Self, President

ATTEST:

  
Joe Jaynes, Trustee/Secretary