

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2009- 2132 -12-14

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Budget Amendment FY2009-002, Outpatient Care Expenditures – Auditor

On December 14, 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
Matt Shaheen
Jerry Hoagland
Joe Jaynes
Kathy

President
Trustee
Trustee
Trustee/Secretary
Trustee

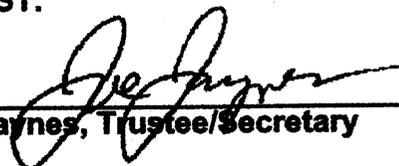
During such session the Health Care Foundation Board of Trustees considered a request for approval of a budget amendment in the amount of \$124,554.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board of Trustees for approval of a budget amendment in the amount of \$124,554 to adjust for outpatient care expenditures that exceeded the original estimates. Same is hereby approved in accordance to the attached documentation.



Keith Self, President

ATTEST:


Joe Jaynes, Trustee/Secretary