HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2010- 2021 -01-25

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Budget Amendment FY2010-003, Indigent Health Care Fund – Auditor

On **January 25, 2010,** 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	**President**
Matt Shaheen	**Trustee**
Jerry Hoagland	**Trustee**
Joe Jaynes	**Trustee/Secretary**
Kathy	**Trustee**

During such session the Health Care Foundation Board of Trustees considered a request for approval of a budget amendment in the amount of $126,696.

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 $126,696 to adjust the indigent health care fund for overages in outpatient care expenses in FY2009. Same is hereby approved in accordance to the attached documentation.

Keith Self, President

ATTEST:

Joe Jaynes, Trustee/Secretary