

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2010- 2060 -05-03

THE STATE OF TEXAS

COUNTY OF COLLIN

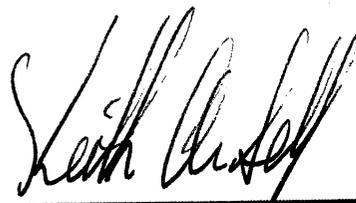
Subject: Budget Amendment FY2010-003, Indigent Healthcare – Health Care

On **May 3, 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 Not Present	Trustee
Joe Jaynes	Trustee/ Secretary
Kathy Ward	Trustee

During such session the Health Care Foundation Board of Trustees considered a request for approval of a budget amendment in the amount of \$1,295,357.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of a budget amendment in the amount of \$1,295,357 for indigent healthcare. Same is hereby approved in accordance with the attached documentation.



Keith Self, President

ATTEST:


Joe Jaynes, Trustee/Secretary