**HEALTH CARE FOUNDATION**

**HCF RESOLUTION NO. 2010- 2080 -06-21**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

**Subject: Disbursements – Auditor**

On **June 21, 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** | **Not Present** | **President** |
| **Matt Shaheen** | | **Trustee** |
| **Jerry Hoagland** | | **Trustee** |
| **Joe Jaynes** | **Not Present** | **Trustee/Secretary** |
| **Kathy Ward** | | **Trustee** |

During such session the Health Care Foundation Board of Trustees considered a request from the County Auditor for approval of claims against Collin County for the period ending **June 15, 2010.**

Thereupon, a motion was made, seconded and carried with a majority vote of the Board that the payments attached hereto be approved in accordance with the recommendation of the auditor and the Local Government Code, Section 113.064 (Article 1660, V.T.C.S.).

**Jerry Hoagland, Presiding Trustee**

**ATTEST:**

**Kathy Ward, Trustee**