

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2010- 2099 -07-26

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Reallocation of Funds, Committee on Aging – Health Care

On July 26, 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
Matt Shaheen
Jerry Hoagland Not Present
Joe Jaynes
Kathy Ward

President
Trustee
Trustee
Trustee/Secretary
Trustee

During such session the Health Care Foundation Board of Trustees considered a request for approval of reallocation of Collin County Health Care Foundation grant funds to the Collin County Committee on Aging.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board to reallocate \$9,728.50 of Collin County Health Care Foundation grant funds previously awarded to the Collin County Committee on Aging to meet local grant requirements to access the Texas Feeding Texans Program. Same is hereby approved in accordance with the attached documentation.



Keith Self, President

ATTEST:



Joe Jaynes, Trustee/Secretary