

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2010- 2106 -08-09

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Monthly Financial Report, June 2010 – Auditor

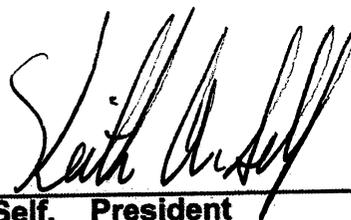
On **August 9, 2010**, the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self
Matt Shaheen
Jerry Hoagland
Joe Jaynes
Kathy Ward

President
Trustee/Vice President
Trustee
Trustee/Secretary
Trustee

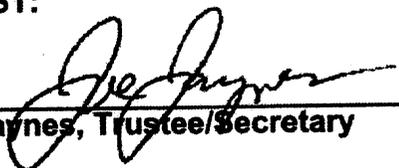
During such session the Health Care Foundation Board of Trustees considered a request from the County Auditor to accept and file the final Monthly Financial Report for June 2010.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board to accept and file the Monthly Financial Report for June 2010. Same is hereby approved in accordance with the attached documentation.



Keith Self, President

ATTEST:


Joe Jaynes, Trustee/Secretary