

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2010- 2108 -08-16

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Disbursements – Auditor

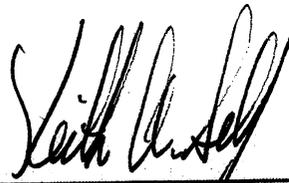
On **August 16, 2010**, the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

**Keith Self**  
**Matt Shaheen**  
**Jerry Hoagland**  
**Joe Jaynes**  
**Kathy Ward**

**President**  
**Trustee**  
**Trustee**  
**Trustee/Secretary**  
**Trustee**

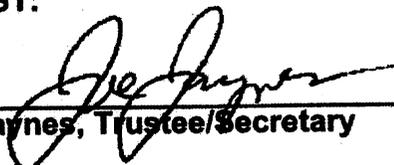
During such session the Health Care Foundation Board of Trustees considered a request from the County Auditor for approval of claims against Collin County for the period ending **August 10, 2010.**

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.).



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**Keith Self, President**

ATTEST:

  
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**Joe Jaynes, Trustee/Secretary**