

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2010- 2138 -10-11

THE STATE OF TEXAS

COUNTY OF COLLIN

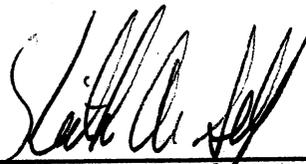
Subject: Disbursements – Auditor

On **October 11, 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		Trustee
Joe Jaynes		Trustee/Secretary
Kathy Ward	Not Present	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 **October 5, 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.).



\_\_\_\_\_  
Keith Self, President

ATTEST:

  
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Joe Jaynes, Trustee/Secretary