

HEALTH CARE FOUNDATION
HCF RESOLUTION NO. 2010- 2178 -12-13

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: FY2010 Encumbrance Rollover – Auditor

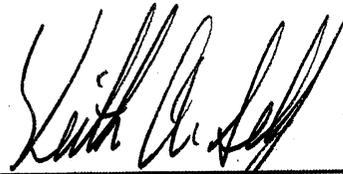
On **December 13, 2010**, the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

Keith Self
Matt Shaheen
Jerry Hoagland
Joe Jaynes
Kathy Ward

President
Trustee
Trustee
Trustee/Secretary
Trustee

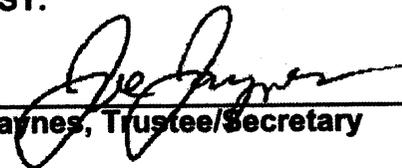
During such session the Health Care Foundation Board of Trustees considered a request for approval of a budget amendment in the amount of \$93,163.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of a budget amendment in the amount of \$93,163 for the encumbrance rollover from FY2010 to FY2011. Same is hereby approved in accordance with the attached documentation.



Keith Self, President

ATTEST:


Joe Jaynes, Trustee/Secretary