

HEALTH CARE FOUNDATION
HCF RESOLUTION NO. 2011- 2076 -07-11

THE STATE OF TEXAS

COUNTY OF COLLIN

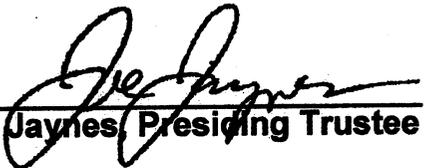
Subject: Disbursements – Auditor

On **July 11, 2011**, 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	Not Present	President
Matt Shaheen		Trustee
Cheryl Williams		Trustee
Joe Jaynes		Trustee/Secretary
Duncan Webb	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 **July 5, 2011.**

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.).



Joe Jaynes, Presiding Trustee

ATTEST:



Matt Shaheen, Trustee