

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2011- 2090 -08-08

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Monthly Interim Financial Report, April 2011 – Auditor

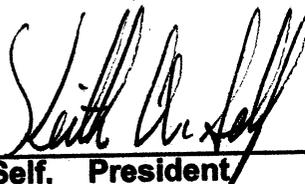
On **August 8, 2011**, the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self**  
**Matt Shaheen**  
**Cheryl Williams**  
**Joe Jaynes**  
**Duncan Webb**

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

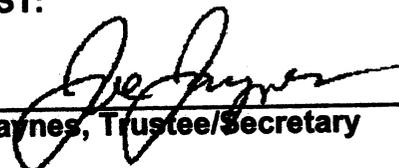
During such session the Health Care Foundation Board of Trustees considered a request from the County Auditor to accept and file the Monthly Interim Financial Report for April 2011.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board to accept and file the Monthly Interim Financial Report for April 2011. Same is hereby approved in accordance with the attached documentation.



**Keith Self, President**

**ATTEST:**

  
**Joe Jaynes, Trustee/Secretary**