

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2011- 2126 -10-17

THE STATE OF TEXAS

COUNTY OF COLLIN

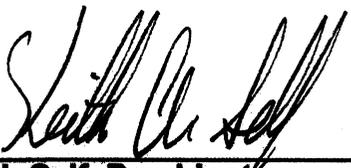
**Subject: Acceptance, Eight (8) Proximity Devices, Texas Health Dallas – Health Care**

On **October 17, 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:

<b>Keith Self</b>		<b>President</b>
<b>Matt Shaheen</b>		<b>Trustee</b>
<b>Cheryl Williams</b>		<b>Trustee</b>
<b>Joe Jaynes</b>	<b>Not Present</b>	<b>Trustee/Secretary</b>
<b>Duncan Webb</b>		<b>Trustee</b>

During such session the Health Care Foundation Board of Trustees considered a request for approval to accept eight (8) Proximity Devices from Texas Health Dallas.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval to accept eight (8) Proximity Devices from Texas Health Dallas in exchange for one month's rent equal to \$4,504. Same is hereby approved in accordance with the attached documentation.

  
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**Keith Self, President**

**ATTEST:**

  
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**Matt Shaheen, Trustee**