

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2011- 2143 -12-05

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: FY2012 Health Care Advisory Board Funding Recommendations, Various Non-Profit Organizations – Health Care

On **December 5, 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 for approval of the FY2012 Health Care Advisory Board funding recommendations.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of the FY2012 Health Care Advisory Board funding recommendations to various non-profit organizations. Same is approved in accordance with the attached documentation.



Keith Self, President

ATTEST:



Joe Jaynes, Trustee/Secretary