HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2011- 2148 -12-19

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Disbursements – Auditor

On **December 19, 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	**President**
Matt Shaheen	**Trustee**
Cheryl Williams	**Trustee**
Joe Jaynes	**Trustee/Secretary**
Duncan Webb	**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 **December 13, 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.).

Keith Self, President

ATTEST:

Joe Jaynes, Trustee/Secretary