

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2012- 2001 -01-09

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Disbursements – Auditor

On **January 9, 2012**, the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

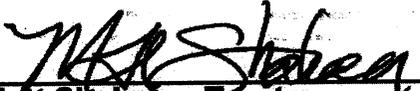
Keith Self		President
Matt Shaheen		Trustee
Cheryl Williams		Trustee
Joe Jaynes	Not Present	Trustee/Secretary
Duncan Webb		Trustee

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 **January 3, 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:

  
\_\_\_\_\_  
Matt Shaheen, Trustee