

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2012- 2057 -05-07

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Monthly Financial Report, December 2011 – Auditor

On **May 7, 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
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 Financial Report for December 2011.

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



Keith Self, President

ATTEST:


Joe Jaynes, Trustee/Secretary