

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2012- 2112 -09-24

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Disbursements – Auditor

On **September 24, 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 Not Present  
Joe Jaynes Not Present  
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 for approval of claims against Collin County for the period ending **September 18, 2012.**

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**