

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2012- 2118 -10-01

THE STATE OF TEXAS

COUNTY OF COLLIN

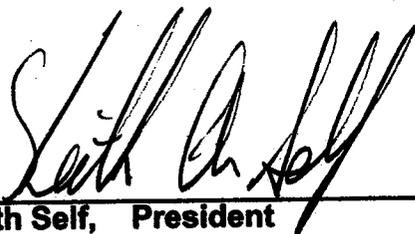
**Subject: Disbursements – Auditor**

On **October 1, 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:

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

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 25, 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.).

  
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**Keith Self, President**

**ATTEST:**

  
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**Joe Jaynes, Trustee/Secretary**