

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2013- 2007 -01-14

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Ratify, Appointing the Local Health Authority – Health Care

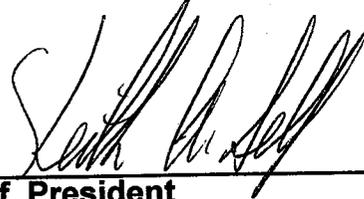
On **January 14, 2013**, the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self
Matt Shaheen
Cheryl Williams
Chris Hill
Duncan Webb**

**President
Trustee
Trustee
Trustee/Secretary
Trustee**

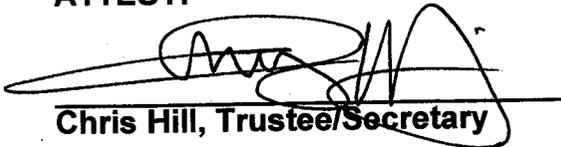
During such session the Health Care Foundation Board of Trustees considered a request for ratification of the Board President's prior approval appointing the Local Health Authority.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for ratification of the Board President's prior approval appointing Muriel Marshall as the Local Health Authority. Same is hereby approved in accordance with the attached documentation.



Keith Self, President

ATTEST:



Chris Hill, Trustee/Secretary