

**HEALTH CARE FOUNDATION**

**HCF RESOLUTION NO. 2013-\_\_\_\_\_ -07-01**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

**Subject: Monthly Financial Report, 1<sup>st</sup> Quarter FY2013 – Auditor**

On **July 1, 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 from the County Auditor to accept and file the Monthly Financial Report for the 1<sup>st</sup> Quarter FY2013.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board to accept and file the Monthly Financial Report for the 1<sup>st</sup> Quarter FY2013. Same is hereby approved in accordance with the attached documentation.

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**Keith Self, President**

**ATTEST:**

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**Chris Hill, Trustee/Secretary**