

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2013- 2081 -07-15

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Monthly Financial Report, October 2012 – Auditor**

On **July 15, 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 Not Present**  
**Matt Shaheen**  
**Cheryl Williams Not Present**  
**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 October 2012.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board to accept and file the Monthly Financial Report for October 2012. Same is hereby approved in accordance with the attached documentation.

  
**Chris Hill, Presiding Trustee**

**ATTEST:**

  
**Matt Shaheen, Trustee**