

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2013- 2114 -09-09

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Monthly Financial Report, May 2013 – Auditor

On **September 9, 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 May 2013.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board to accept and file the Monthly Financial Report for May 2013. 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**