

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2012- 2083 -07-09

THE STATE OF TEXAS

COUNTY OF COLLIN

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

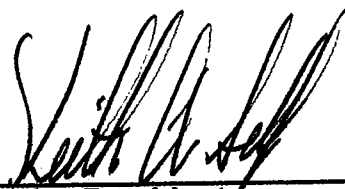
On **July 9, 2012**, the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self  
Matt Shaheen  
Cheryl Williams  
Joe Jaynes  
Duncan Webb**

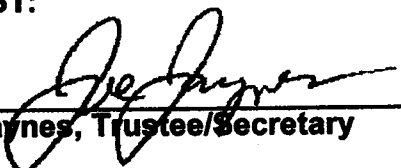
**President  
Trustee  
Trustee  
Trustee/Secretary  
Trustee**

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 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 May 2012. Same is hereby approved in accordance with the attached documentation.

  
\_\_\_\_\_  
Keith Self, President

**ATTEST:**

  
\_\_\_\_\_  
Joe Jaynes, Trustee/Secretary