

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2013- 2013 -02-04

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Disbursements – Auditor

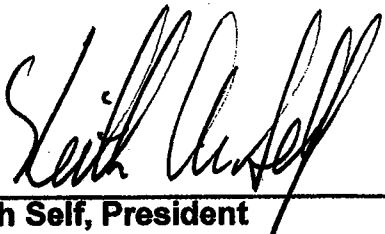
On **February 4, 2013**, the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

**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 for approval of claims against Collin County for the period ending **January 29, 2013**.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board that the payments attached hereto be approved in accordance with the recommendation of the auditor and the Local Government Code, Section 113.064 (Article 1660, V.T.C.S.).

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

**ATTEST:**

  
\_\_\_\_\_  
**Chris Hill, Trustee/Secretary**