

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2013- -10-21

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Acceptance of Funding, From the County General Fund to the Health Care Grants Fund – Auditor

On **October 21, 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 for approval to accept funding in the amount of \$150,000 from the County General Fund.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval to accept funding in the amount of \$150,000 from the County General Fund to the Health Care Grants Fund due to the Federal Government partial shutdown. Same is hereby approved in accordance with the attached documentation.

Keith Self, President

ATTEST:

Chris Hill, Trustee/Secretary