

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2013- 2135 -10-21

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Monthly Financial Report, July 2013 – Auditor

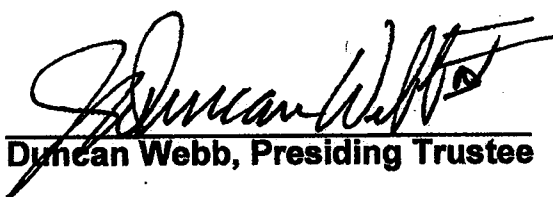
On **October 21, 2013**, the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self Not Present
Matt Shaheen
Cheryl Williams Not Present
Chris Hill
Duncan Webb

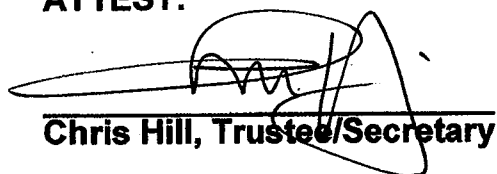
President
Trustee
Trustee
Trustee/Secretary
Trustee

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 July 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 July 2013. Same is hereby approved in accordance with the attached documentation.


Duncan Webb, Presiding Trustee

ATTEST:


Chris Hill, Trustee/Secretary