HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2009- 2031 -04-06

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Personnel Changes – Human Resources

On **April 6, 2009,** 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	**President**
Matt Shaheen	**Trustee**
Jerry Hoagland	**Trustee**
Joe Jaynes	**Trustee/Secretary**
Kathy Ward	**Trustee**

During such session the Health Care Foundation Board of Trustees considered various personnel changes for the period ending **April 6, 2009.**

Thereupon, a motion was made, seconded and carried with a majority vote of the Board that the attached list of personnel changes be approved in accordance with the recommendation of the Director of Human Resources.

Keith Self, President

ATTEST:

Joe Jaynes, Trustee/Secretary