

**HEALTH CARE FOUNDATION**

**HCF RESOLUTION NO. 2009- 2036 -04-27**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

**Subject: Personnel Changes – Human Resources**

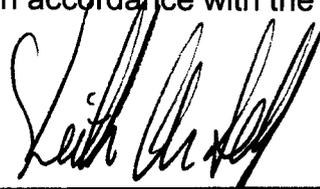
On **April 27, 2009**, the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self  
Matt Shaheen  
Jerry Hoagland  
Joe Jaynes  
Kathy Ward**

**President  
Trustee  
Trustee  
Trustee/Secretary  
Trustee**

During such session the Health Care Foundation Board of Trustees considered various personnel changes for the period ending **April 27, 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**