

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2009- 2047 -06-08

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: New Appointments – Human Resources

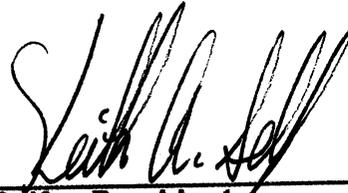
On **June 8, 2009**, the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self
Matt Shaheen
Jerry Hoagland
Joe Jaynes
Kathy Ward

President/Chairman
Trustee/Vice President
Trustee
Trustee/Secretary
Trustee

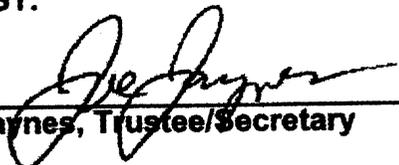
During such session the Health Care Foundation Board of Trustees considered the appointment of new hires for the period ending **June 8, 2009**.

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



Keith Self, President

ATTEST:



Joe Jaynes, Trustee/Secretary