

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2009- 2049 -06-15

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Application, Guidelines and Instructions for the 2010 Health Care Foundation Service Agreements – Health Care

On **June 15, 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
Trustee
Trustee/Secretary
Trustee**

During such session the Health Care Foundation Board of Trustees considered a request for approval of the Application, Guidelines and Instructions for the 2010 Health Care Foundation Service Agreements.

Thereupon, two (2) motions were made, seconded and carried with a majority vote of the Board approval of the Application, Guidelines and Instructions for the 2010 Health Care Foundation Service Agreements with the non-profit agencies to provide health related services and further approve 1) the recommended number of copies 2) the recommended reimbursement level. Same is hereby approved in accordance with the attached documentation.



Keith Self, President

ATTEST:


Joe Jaynes, Trustee/Secretary

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