

**HEALTH CARE FOUNDATION**

**HCF RESOLUTION NO. 2009- 2058 -07-13**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

**Subject: Ratification, Personnel Appointment – Human Resources**

On **July 13, 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 a request for ratification of the Presiding Trustee's prior approval of a Personnel Appointment.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board to approval to ratify the Presiding Trustee's prior approval of a Personnel Appointment to be effective June 23, 2009. Same is hereby approved in accordance with the attached documentation.

  
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**Keith Self, President**

**ATTEST:**

  
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**Joe Jaynes, Trustee/Secretary**