

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2009- 2078 -09-14

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Contract Renewal, Region 10 Education Service Center, Head Start Program – Health Care

On **September 14, 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/Vice President
Trustee
Trustee/Secretary
Trustee**

During such session the Health Care Foundation Board of Trustees considered a request for approval to renew the Partnership Agreement with Region 10 Education Service Center Head Start Program.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval to renew the Partnership Agreement with Region 10 Education Service Center Head Start Program to provide services to enrolled children, volunteers and staff through and including August 31, 2010 and further authorize the Board President to finalize and execute same. Same is hereby approved in accordance with the attached documentation.



Keith Self, President

ATTEST:


Joe Jaynes, Trustee/Secretary