

**HEALTH CARE FOUNDATION**

**HCF RESOLUTION NO. 2009- 2089 -09-28**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

**Subject: Designation of the Health Care Foundation Board of Trustees Regular Term Meetings for FY2010 – Health Care Foundation Board**

On **September 28, 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 Not Present  
Joe Jaynes  
Kathy Ward**

**President  
Trustee/Vice President  
Trustee  
Trustee/Secretary  
Trustee**

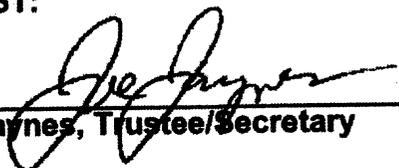
During such session the Health Care Foundation Board of Trustees considered a request to designate the Health Care Foundation Board of Trustees regular term meetings for FY2010.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for designation of the FY2010 Health Care Foundation regular term meetings to be held three Mondays per month and one Monday workshop per month effective November 1, 2009, unless otherwise notified of an alternate time or canceled date as deemed necessary by the Health Care Foundation Board of Trustees.



**Keith Self, President**

**ATTEST:**

  
**Joe Jaynes, Trustee/Secretary**