

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2009- 2113 -11-02

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: New Appointments – Human Resources**

On **November 2, 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 **November 2, 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**