

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2009- 2126 -12-07

THE STATE OF TEXAS

COUNTY OF COLLIN

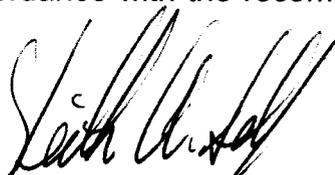
Subject: New Appointments – Human Resources

On **December 7, 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		President/Chairman
Matt Shaheen		Trustee/Vice President
Jerry Hoagland		Trustee
Joe Jaynes		Trustee/Secretary
Kathy Ward	Not Present	Trustee

During such session the Health Care Foundation Board of Trustees considered the appointment of new hires for the period ending **December 7, 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