

**HEALTH CARE FOUNDATION**

**HCF RESOLUTION NO. 2010- 2002 -01-04**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

**Subject: Creation, Full-Time WIC Nutritionist Position – Health Care**

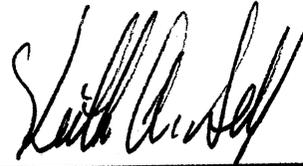
On **January 4, 2010** the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

**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 approval of the creation of a full-time WIC Nutritionist position.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval to create a full-time WIC Nutritionist position to be funded 100% by grant funds. Same is hereby approved in accordance with the attached documentation.



**Keith Self, President**

**ATTEST:**

  
**Joe Jaynes, Trustee/Secretary**