HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2010- 2034 -03-01

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: New Appointments – Human Resources

On **March 1, 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		**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 **March 1, 2010.**

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