

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2010- 2079 -06-07

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Position Posting, TB Nurse – Health Care

On **June 7, 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**

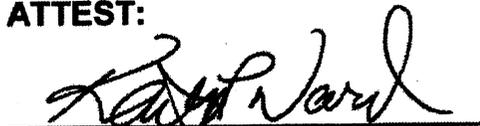
During such session the Health Care Foundation Board of Trustees considered a request for approval to post for the TB Nurse position.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval to post for the TB Nurse position. Same is hereby approved in accordance with the attached documentation.



Keith Self, President

ATTEST:


Kathy Ward, Trustee