

**HEALTH CARE FOUNDATION**  
**HCF RESOLUTION NO. 2010- 2083 -06-21**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

**Subject: Position Posting, Health Care Analyst – Health Care**

On **June 21, 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 Not Present**  
**Matt Shaheen**  
**Jerry Hoagland**  
**Joe Jaynes Not Present**  
**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 Health Care Analyst position.

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

  
Jerry Hoagland/ Presiding Trustee

**ATTEST:**

  
Kathy Ward, Trustee