**HEALTH CARE FOUNDATION**

**HCF RESOLUTION NO. 2010- 2093 -07-12**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

**Subject: New Appointments – Human Resources**

On **July 12, 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** | **Trustee** |

During such session the Health Care Foundation Board of Trustees considered the appointment of new hires for the period ending **July 12, 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**