

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2010- 2107 -08-09

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Personnel Changes – Human Resources**

On **August 9, 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 various personnel changes for the period ending **August 9, 2010**.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board that the attached list of personnel changes be approved in accordance with the recommendation of the Director of Human Resources.



**Keith Self, President**

**ATTEST:**

  
**Joe Jaynes, Trustee/Secretary**