

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2010- 2130 -09-27

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Discontinue Funding, Dental Health Program – Health Care

On **September 27, 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/Vice President
Trustee
Trustee/Secretary
Trustee**

During such session the Health Care Foundation Board of Trustees considered a request for approval to discontinue funding for the Dental Health Program.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval to discontinue funding for the Dental Health Program.



Keith Self, President

ATTEST:


Jerry Hoagland, Trustee