

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2010- 2134 -09-27

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: New Appointments – Human Resources

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/Chairman**  
**Trustee/Vice President**  
**Trustee**  
**Trustee/Secretary**  
**Trustee**

During such session the Health Care Foundation Board of Trustees considered the appointment of new hires for the period ending **September 27, 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.

  
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**Keith Self, President**

ATTEST:

  
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**Joe Jaynes, Trustee/Secretary**