

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2010- 2146 -10-18

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Personnel Changes – Human Resources

On **October 18, 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 Not Present**  
**Kathy Ward**

**President**  
**Trustee**  
**Trustee**  
**Trustee/Secretary**  
**Trustee**

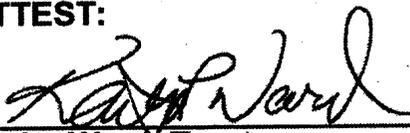
During such session the Health Care Foundation Board of Trustees considered various personnel changes for the period ending **October 18, 2010**.

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:



**Kathy Ward, Trustee**