

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2010- 2179 -12-13

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: FY2011 Health Care Advisory Board Funding Recommendation, Various Non-Profit Organizations – Health Care

On **December 13, 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 of the FY2011 Health Care Advisory Board funding recommendations.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of the FY2011 Health Care Advisory Board funding recommendations to various non-profit organizations. Approved in accordance with the attached documentation.



Keith Self, President

ATTEST:


Joe Jaynes, Trustee/Secretary