

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2010- 2177 -12-13

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: FY2011 Investment Policy, Appointment of Investment Officers – Auditor

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
Trustee
Trustee/Secretary
Trustee**

During such session the Health Care Foundation Board of Trustees considered a request for approval to adopt the FY2011 Investment Policy and further appoint the Investments Officers.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval to adopt the FY2011 Investment Policy and further appoint Jeff May, County Auditor and Monika Arris, Budget Director as the Investment Officers. Same is hereby approved in accordance with the attached documentation.



Keith Self, President

ATTEST:


Joe Jaynes, Trustee/Secretary