

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2011- 2114 -09-19

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Guidelines and Application, FY2012 Health Care Foundation Service Agreements – Health Care

On **September 19, 2011**, 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
Cheryl Williams
Joe Jaynes
Duncan Webb**

**President
Trustee
Trustee
Trustee/Secretary
Trustee**

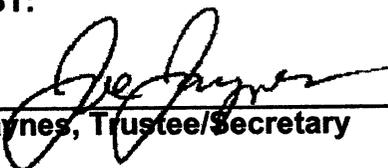
During such session the Health Care Foundation Board of Trustees considered a request for approval of the Guidelines and Application for the 2012 Health Care Foundation Service Agreements.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of the Guidelines and Application for the 2012 Health Care Foundation Service Agreements with the non-profit agencies to provide health related services. Same is hereby approved in accordance with the attached documentation.



Keith Self, President

ATTEST:


Joe Jaynes, Trustee/Secretary