

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2011- 2117 -09-27

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Establish, FY2012 Health Care Foundation Board of Trustees Regular Term Meetings – Health Care Foundation Board

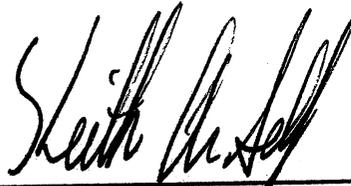
On **September 27, 2011**, the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

**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 to establish the FY2012 Health Care Foundation regular term meetings.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval to establish the FY2012 Health Care Foundation regular term meetings to be held four (4) Mondays per month convening at 1:30 P.M. and one (1) meeting per quarter will be designated as an offsite meeting convening at 6:00 P.M., unless otherwise notified of an alternate time or cancelled date as deemed necessary by the Health Care Foundation Board of Trustees.



Keith Self, President

ATTEST:


Joe Jaynes, Trustee/Secretary