

**HEALTH CARE FOUNDATION**

**HCF RESOLUTION NO. 2012- 2116 -09-24**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

**Subject: Establish, FY2013 Health Care Foundation Board of Trustees Regular Term Meetings – Health Care Foundation Board**

On **September 24, 2012**, 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 Not Present**  
**Joe Jaynes Not Present**  
**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 FY2013 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 FY2013 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:**

  
**Matt Shaheen, Trustee**