

**HEALTH CARE FOUNDATION**

**HCF RESOLUTION NO. 2011- 2003 -05-23**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

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

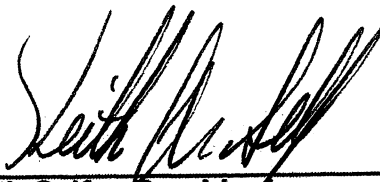
On **May 23, 2011**, the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

**Keith Self  
Matt Shaheen  
Cheryl Williams  
Joe Jaynes  
Duncan Webb**

**President  
Trustee  
Trustee  
Trustee/Secretary  
Trustee**

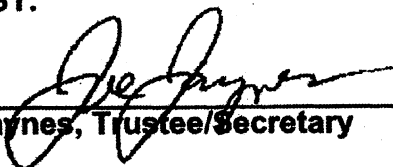
During such session the Health Care Foundation Board of Trustees considered a request for approval to establish the Health Care Foundation regular term meetings.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval to establish the Health Care Foundation regular term meetings to be held three (3) Mondays per month convening at 1:30 P.M; One (1) Monday evening meeting per month convening at 6:00 P.M. and one (1) evening meeting per quarter at an offsite location, unless otherwise notified of an alternate time or canceled date as deemed necessary by the Health Care Foundation Board of Trustees.



**Keith Self, President**

**ATTEST:**

  
**Joe Jaynes, Trustee/Secretary**