

**HEALTH CARE FOUNDATION**  
**HCF RESOLUTION NO. 2011- 2009 -01-24**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

**Subject: Personnel Changes – Human Resources**

On **January 24, 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 Not Present**  
**Duncan Webb**

**President**  
**Trustee**  
**Trustee**  
**Trustee/Secretary**  
**Trustee**

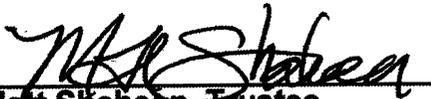
During such session the Health Care Foundation Board of Trustees considered various personnel changes for the period ending **January 24, 2011**.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board that the attached list of personnel changes be approved in accordance with the recommendation of the Director of Human Resources.



**Keith Self, President**

**ATTEST:**

  
**Matt Shaheen, Trustee**