

**HEALTH CARE FOUNDATION**  
**HCF RESOLUTION NO. 2011- 2094 -08-15**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

**Subject: New Appointments – Human Resources**

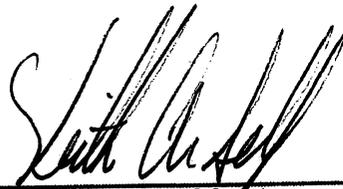
On **August 15, 2011**, the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

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

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

During such session the Health Care Foundation Board of Trustees considered the appointment of new hires for the period ending **August 15, 2011**.

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



**Keith Self, President**

**ATTEST:**

  
**Joe Jaynes, Trustee/Secretary**