

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2011- 2101 -08-22

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: New Appointments – Human Resources

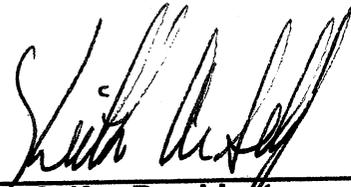
On **August 22, 2011**, the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

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 22, 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