

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2012- 2022 -03-05

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: New Appointments – Human Resources

On **March 5, 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:

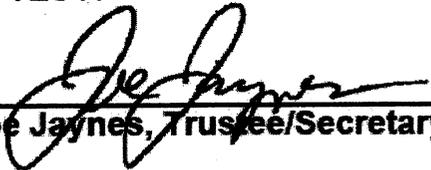
Keith Self	Not Present	President/Chairman
Matt Shaheen		Trustee
Cheryl Williams		Trustee
Joe Jaynes		Trustee/Secretary
Duncan Webb		Trustee

During such session the Health Care Foundation Board of Trustees considered the appointment of new hires for the period ending **March 5, 2012**.

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.


Matt Shaheen, Presiding Trustee

ATTEST:


Joe Jaynes, Trustee/Secretary