

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2012- 2097 -08-06

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Personnel Changes – Human Resources**

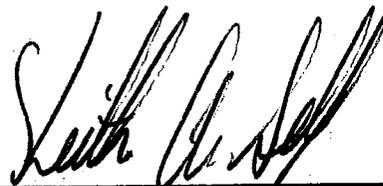
On **August 6, 2012**, the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self**  
**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 various personnel changes for the period ending **August 6, 2012**.

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:**



**Joe Jaynes, Trustee/Secretary**