

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2012- 2133 -11-05

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Personnel Changes – Human Resources

On **November 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  
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 **November 5, 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