

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2012- 2138 -11-19

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Personnel Changes – Human Resources

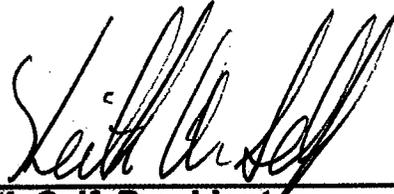
On **November 19, 2012**, the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self
Matt Shaheen
Cheryl Williams
Joe Jaynes Not Present
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 19, 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:


Matt Shaheen, Trustee