

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2013- 2133 -10-14

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Personnel Changes – Human Resources

On **October 14, 2013**, 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
Chris Hill
Duncan Webb**

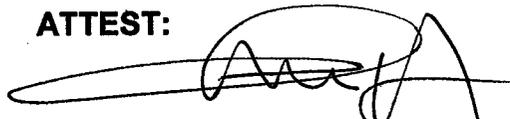
**President
Trustee
Trustee
Trustee/Secretary
Trustee**

During such session the Health Care Foundation Board of Trustees considered various personnel changes for the period ending **October 14, 2013**.

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:


Chris Hill, Trustee/Secretary