

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2014- 2012 -02-03

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: New Appointments – Human Resources**

On **February 3, 2014**, 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  
Mark Reid  
Cheryl Williams  
Chris Hill  
Duncan Webb**

**President  
Trustee  
Trustee  
Trustee/Secretary  
Trustee**

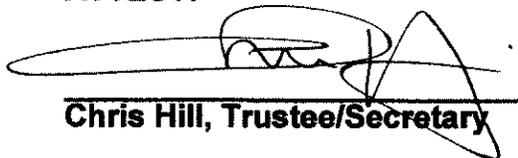
During such session the Health Care Foundation Board of Trustees considered the appointment of new hires for the period ending **February 3, 2014**.

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.



**Keith Self, President**

**ATTEST:**

  
**Chris Hill, Trustee/Secretary**