

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2014- 2113 -10-06

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: New Appointments – Human Resources

On **October 6, 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 Not Present**  
**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 **October 6, 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:



\_\_\_\_\_  
Duncan Webb, Trustee