

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2015- 2063 -06-08

THE STATE OF TEXAS

COUNTY OF COLLIN

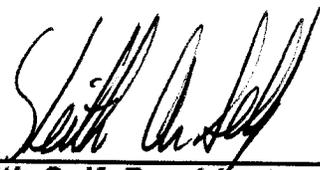
Subject: Personnel Changes – Human Resources

On **June 8, 2015**, the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

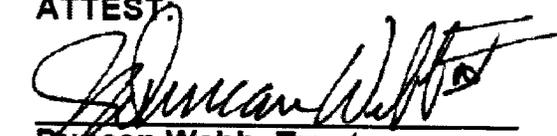
Keith Self		President
Susan Fletcher		Trustee
Cheryl Williams		Trustee
Chris Hill	Not Present	Trustee/Secretary
Duncan Webb		Trustee

During such session the Health Care Foundation Board of Trustees considered various personnel changes for the period ending **June 8, 2015**.

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


Duncan Webb, Trustee