

**HEALTH CARE FOUNDATION**  
**HCF RESOLUTION NO. 2015- 2080 -07-13**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

**Subject: Personnel Changes – Human Resources**

On **July 13, 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:

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

During such session the Health Care Foundation Board of Trustees considered various personnel changes for the period ending **July 13, 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.

  
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**Keith Self, President**

**ATTEST:**

  
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**Chris Hill, Trustee/Secretary**