

HEALTH CARE FOUNDATION
HCF RESOLUTION NO. 2015- 2084 -07-20

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: New Appointments – Human Resources

On **July 20, 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	Not Present	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 the appointment of new hires for the period ending **July 20, 2015**.

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.


Duncan Webb, Presiding Trustee

ATTEST:


Cheryl Williams, Trustee