

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2015- 2097 -08-10

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Personnel Changes – Human Resources**

On **August 10, 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  
Susan Fletcher  
Cheryl Williams  
Chris Hill  
Duncan Webb**

**President  
Trustee  
Trustee  
Trustee/Secretary  
Trustee**

During such session the Health Care Foundation Board of Trustees considered various personnel changes for the period ending **August 10, 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**