

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2015- 2107 -08-24

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: New Appointments – Human Resources

On **August 24, 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		Trustee/Secretary
Duncan Webb	Not Present	Trustee

During such session the Health Care Foundation Board of Trustees considered the appointment of new hires for the period ending **August 24, 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.



Keith Self, President

ATTEST:



Chris Hill, Trustee/Secretary