

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2015- 2130 -10-12

THE STATE OF TEXAS

COUNTY OF COLLIN

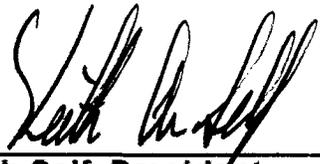
Subject: New Appointments – Human Resources

On **October 12, 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:

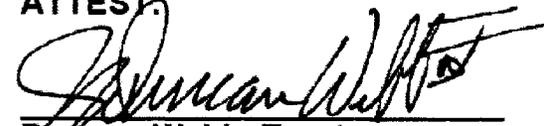
Keith Self		President
Susan Fletcher		Trustee
Cheryl Williams		Trustee
Chris Hill	Not Present	Trustee/Secretary
Duncan Webb		Trustee

During such session the Health Care Foundation Board of Trustees considered the appointment of new hires for the period ending **October 12, 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.


Duncan Webb, Trustee