

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2015- 2147 -11-23

THE STATE OF TEXAS

COUNTY OF COLLIN

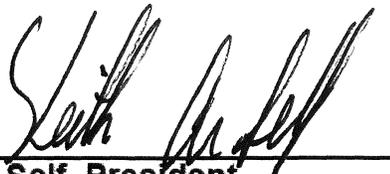
Subject: Personnel Changes – Human Resources

On **November 23, 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	Not Present	Trustee
Cheryl Williams		Trustee
Chris Hill	Not Present	Trustee/Secretary
Duncan Webb		Trustee

During such session the Health Care Foundation Board of Trustees considered various personnel changes for the period ending **November 23, 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.



Keith Self, President

ATTEST:


Duncan Webb, Trustee